

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**APRIL 18, 2007**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

### **BOARD OF COMMISSIONERS**

#### **OF COOK COUNTY**

**Meeting of Wednesday, April 18, 2007**

**10:00 A.M.  
Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 07-R-11.

#### **OFFICIAL RECORD**

President Stroger in the Chair.

#### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Murphy - 1.

#### **INVOCATION**

Father Larry Sullivan, Pastor of St. Celestine Parish gave the Invocation.

**JOURNALS OF PROCEEDINGS**

**JOURNAL**

**(March 20, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 20, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 286254). **The motion carried unanimously.**

\* \* \* \* \*

**JOURNAL**

**(March 28, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, March 28, 2007 at 10:00 A.M.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 286255). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 2-108(y), Communication Numbers 285960 through 286254 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Murphy - 1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, PRESIDENT and JOSEPH MARIO MORENO, County Commissioner

**PROPOSED ORDINANCE**

**PUBLIC WAY REGULATORY ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 66, Article III, Sections 66-50 through 66-102 of the Cook County Code are hereby enacted as follows:

**Article III. Public Way Regulatory Ordinance**

Division 1. General

**Sec. 66-50. Short title.**

This Ordinance shall be known as the "Cook County Public Way Regulatory Ordinance."

**Sec. 66-51. Purposes.**

The purposes of this Ordinance are to: provide policies and procedures for the regulation of the use of County Public Ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of Facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product Facilities, driveways, curb cuts, and other Facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the Public Ways in order to provide for the public safety and interest. Notwithstanding the foregoing, the use of Public Ways under the jurisdiction or control of the County and located within the City of Chicago shall be licensed, permitted and regulated by the City of Chicago and governed by the fee structure of the City of Chicago. This Ordinance regulates the use of the Public Ways only and does not supersede or waive any right of the County to enter into a franchise agreement with a Grantee for the provision of services to residents of unincorporated Cook County, nor does this Ordinance take the place of any tax now or hereafter applicable to Grantees and relating to the provision of services or use of the Public Ways.

**Sec. 66-52. Definitions.**

The following terms, phrases, words and their derivations shall have the meaning given herein, unless the context clearly indicates that another meaning is intended. Capitalization or lack of capitalization shall not affect the meaning of a term defined below. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

*Applicant* means the Person that is required to apply for any License or Permit, which shall be the Person that will own the Facility or Facilities or, in the case of work in the Public Way which will not result in a Facility being constructed, the Person on whose behalf such work is performed.

*Board* means the Cook County Board of Commissioners.

*Construction permit* means a type of Permit described in Section 66-66.

*County* means the County of Cook and, in appropriate circumstances, its commissioners, officers, employees and agents.

*Director* means the Director of the Real Estate Management Division of the County of Cook.

*Effective date* means the date which is thirty (30) days after adoption of this Ordinance.

*Emergency* means any event which poses immediate danger to Persons or property, or which causes interruption of utilities and similar public services, such as, but not limited to, cable television.

*Excavation* means any operation in which earth, rock, or other material in or under the ground is moved, removed, or otherwise displaced by means of any tools, power equipment or explosives, and includes, without limitation, grading, trenching, digging, ditching, drilling, angoring, boring, tunneling, scraping, exploratory probing, cable or pipe plowing, and driving.

*Facility or Facilities* means all structures, devices, objects, and materials, including track and rails, pavement, curbs, sidewalks, wires, ducts, fiber optic cable, communications and video cables and wires, poles, conduits, foundations, grates, covers, mains, hydrants, manholes, meters, valves, pumps, lift stations, pipes, cables, and appurtenances thereto or any portion thereof, located on, in, over, above, along, upon, under, across, or within Public Ways under this Ordinance, except those owned by the County.

*Grantee* means the Person granted a License or a Permit under this Ordinance and its lawful successor, transferee or assignee.

*Hazardous materials* means any substance or material which, due to its quantity, form, concentration, location, or other characteristics, poses an unreasonable and imminent risk to the life, health or safety of Persons or property or to the ecological balance of the environment, including, but not limited to explosives, radioactive materials, petroleum or petroleum products or gases, poisons, etiology (biological) agents, flammables, corrosives or any substance determined to be hazardous or toxic under any federal or state law, statute or regulation.

*Highway Department* means the Cook County Highway Department.

*Law* means any and all laws, statutes, ordinances, codes, rules and regulations promulgated or enacted by any Federal, state or local governmental entity or agency, and specifically include this Ordinance.

*License* means the non-exclusive privileges granted under a License Agreement pursuant to this Ordinance to construct, own, replace, relocate, modify, maintain, operate and remove Facilities on, in, under, over, above, along, upon, under, across, or within specified Public Ways or other property under the jurisdiction or control of the County.



*License agreement* means a written agreement between the County and a Grantee pursuant to this Ordinance, as further described in Division 2.

*Maintenance and repair permit* means a Permit of the type described in Section 66-67.

*Permit* means a written permission from the County to do work in the Public Way issued pursuant to Division 3.

*Person* means an individual, firm, corporation, cooperative, association, partnership, joint venture, limited liability company, governmental unit, or other legally recognized entity.

*Proprietary information* has the meaning set forth in Section 66-55.

*Public way* means the surface, the air space above the surface and the area below the surface of any public right of way, including any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, park, parkways, and other public rights-of-way under the jurisdiction or control of the County, which entitle the County and a Grantee to the use thereof for the purpose of installing and maintaining public streets and other facilities. No reference herein, or in any License Agreement or previously issued franchise, to the "public way" shall be deemed to be a representation or guarantee by the County that its title to any property or jurisdiction or control is sufficient to permit use of such property for such purpose and the Grantee shall, by its use of such terms, be deemed to gain only such rights to use property in the License Area as the County may have the undisputed right and power to give. Notwithstanding the foregoing, for purposes of this Ordinance, the term "Public Way" shall not include any public ways owned or controlled by the County and located within the City of Chicago.

*Superintendent* means the Superintendent of the Cook County Highway Department.

*Tree trimming permit* means a Permit of the type described in Section 66-68.

#### **Sec. 66-53. Conflicts with State and Federal Laws.**

In the event that applicable Laws conflict with the requirements of this Ordinance, a Grantee shall comply with the requirements of this Ordinance to the maximum extent possible without violating Laws.

#### **Sec. 66-54. General provisions regarding fees and payments.**

All fees, interest and other sums payable by a Grantee under this Ordinance shall be paid to the County Revenue Department, which shall advise the Director of Real Estate Management and the Superintendent of Highways of any untimely or deficient payments. In the event that any payment is not made on or before the applicable dates herein specified, interest shall be charged from such due date at the rate stated in the Cook County Uniform Penalty, Interest and Procedure Ordinance; provided, however, that no interest shall be charged on penalties assessed pursuant to Section 66-91. The payments shall be in addition to any other money that may be owed by the Grantee to the County and shall not be construed as a payment in lieu of any such money. The types of fees and charges and the initial amounts of such fees and charges are set forth in Section 66-103. Such fees and charges may be amended from time to time, and shall be imposed in the amounts in effect at the time of such imposition.

**Sec. 66-55. General provisions regarding submission or certain information.**

When information is required to be provided to the County, the following general provisions shall apply.

(a) *Drawings, plans and specifications.* In any instance where drawings, plans or specifications are required to be provided by an Applicant or Grantee, such information shall be provided in an electronic format compatible with the County's geographical information system in use at the time such information is required to be provided. In addition, such information shall also be provided in hard copy, if requested by the County.

(b) *Description of facilities and locations.* In all instances where a description of any Facility is required under this Ordinance or a License, such description shall include (i) all dimensional details such as diameter, thickness or pipe walls, materials used, and all other details necessary to fully describe the Facility and (ii) three-dimensional coordinates and all information necessary to describe both the horizontal and vertical location of the Facility.

(c) *Proprietary information.* Information provided to the County is subject to disclosure as a public record pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq*) If any information required to be provided to the County under this Ordinance is reasonably considered by Grantee to include trade secrets, commercial or financial information where the trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets or information may cause competitive harm, or which information would otherwise be exempt from disclosure pursuant to Section 7 of the Illinois Freedom of Information Act (5 ILCS 140/7, 2006) (such information being referred to as "Proprietary Information"), then Grantee may delete such Proprietary Information from the information to be provided, so long as the information provided is adequate, in the reasonable judgment of the Superintendent to inform the County of the nature and location of the Facilities for its regulatory purposes, and so long as the Grantee provides a written certification, signed by an officer of Grantee, identifying the type of information deleted and the reason for such deletion. Grantee shall cooperate with the Highway Department to assure that the information provided is adequate to meet the County's requirements.

Division 2. Licensing Requirements and Procedure

**Sec. 66-57. License requirements.**

In situations where the Applicant has or proposes (i) to have Facilities in a significant portion of the Public Ways as determined by the Highway Department (for example, a utility company) (such License Applicant being sometimes referred to as a "Major User"), or (ii) has or proposes to have Facilities that require continued regulation (for example, a pipeline operator), as determined by the Highway Department, but do not occupy a significant portion of the Public Ways (such License Applicant being sometimes referred to as an "Other User"), then the Applicant shall be required to obtain a License from the County. The License Agreement shall be in a form provided by the County and will include payment of a license fee, obligations of the Grantee to indemnify the County, furnish insurance and bonds or other security, and such other terms and provisions as are determined by the Director to be appropriate in any instance.

**Sec. 66-58. General requirements and provisions.**

Any License granted pursuant to this Ordinance creates a license only and does not create an interest or estate of any kind whatsoever in the Public Way by virtue of this Ordinance, a License Agreement, or Grantee's use of the Public Way.

(a) *Existing facilities.* In the event that any Person is operating Facilities in the Public Way under a license, easement or similar agreement with the County, this Ordinance shall apply only to the extent it is not inconsistent with such license, easement or similar agreement during the term of such license, easement or similar agreement. Notwithstanding the foregoing, this Ordinance, including but not limited to permitting requirements of this Ordinance, shall govern any maintenance, repair, replacement, removal, relocation, reconstruction, upgrading, modification or extension of any existing Facilities, and all the provisions of this Ordinance shall apply to installation of any new Facilities in the Public Ways not covered by such agreement. Persons having Facilities located in the Public Ways as of the Effective Date for which a License is required under Section 66-57, and as to which no license, easement or similar written agreement is currently in effect, shall comply with the licensing requirements set forth herein by filing an application for a License for such existing Facilities within 60 days after the Effective Date. The effective date of such License Agreement shall be July 1, 2007. If a Person having existing Facilities with no such agreement in place fails to timely apply for or diligently pursue a License Agreement, then the County may exercise the rights and remedies described in this Ordinance, including assessment of penalties and requiring removal of such Person's Facilities. In addition, the County may refuse to process any Applications or grant any Permits until such License Agreement is executed.

(b) *Ordinance 85-O-18.* On February 4, 1985, the Board adopted Ordinance No. 85-0-18, which granted to Illinois Bell Telephone Company, and its successors, the non-exclusive right to use Public Ways in unincorporated Cook County in exchange for certain benefits granted to the County, under the terms set forth in such Ordinance. For so long as such Ordinance is in full force and effect, the grantee under such Ordinance or its successors shall not be required to apply for a License in accordance with this Ordinance as to Public Ways in unincorporated Cook County, but, consistent with Ordinance No. 85-0-18, shall be required to comply with all Permit requirements set forth in Division 3, except that Permit fees shall be waived to the extent provided in such Ordinance, as amended.

(c) *License non-exclusive.* No License shall be exclusive. Every License shall be deemed to reserve to the County the right to grant other Licenses to use and occupy the Public Ways or other property of the County for any other purpose on such terms as the County may deem appropriate.

(d) *License subject to County use.* All Licenses shall be subject to the County's use of its Public Ways, including the widening of County highways, roads, streets and bridges. Any removal, relocation or modification of a Grantee's Facilities necessitated by the County's use of its Public Ways shall be at the Grantee's cost, and shall be governed by Section 66-81.

**Sec. 66-59. License application.**

Applications for a License shall be submitted to the Director on application forms promulgated by the Director. The application form shall request facts and information the County deems appropriate, including the specific location of the Facilities as provided in Section 66-55. Applicants applying for a License for Facilities existing prior to the Effective Date, shall include drawings, plans and specifications fully describing such existing Facilities and the location of such Facilities as required by Section 66-55. The Director may agree to accept the foregoing information after issuance of a License for good cause shown. If a License as to all the Public Ways is requested, the information as to the current locations of Facilities shall nevertheless be required. The Director may request additional information from the Applicant at any time during the application process.

(a) *Review process.* The Director shall coordinate any necessary review of the application by all interested County Departments, which may include Highway, Building and Zoning and Risk Management. If the foregoing review indicates that the License may be issued, then based upon the application and such information as may be obtained during the review process, the Director shall prepare a License Agreement for execution by the Applicant, setting forth the terms and conditions upon which the Director is prepared to recommend issuance of a License.

(b) *Execution by applicant.* Upon execution of the License Agreement, Applicant shall submit the Annual License Fee for the first year of the term. Such Annual License Fee shall be refunded if the License Agreement is not approved and executed by the Board. No provision of this Ordinance shall be deemed or construed as to require the Board to grant a License. The Board may consider any relevant facts and circumstances, including the qualifications of the Applicant, in determining whether to grant a License.

(c) *Term of License Agreement.* The term of a License Agreement shall commence on the date the License Agreement is executed by the County ("Effective Date"), and shall expire on June 30 of the calendar year in which the tenth (10th) anniversary of the Effective Date occurs, such that all Licenses shall expire on June 30, unless sooner terminated in accordance with the terms of the License Agreement; provided, however, that a License Agreement issued to a Person having Existing Facilities as described in Section 66-58 (a) shall be effective as of July 1, 2007, regardless of the date executed.

**Sec. 66-60. Annual requirements.**

(a) A Grantee is required to provide the following documentation to the Director prior to each July 1 falling within the term:

- (1) A current certificate of insurance evidencing all insurance required to be maintained by Grantee under Section 66-62.
- (2) The annual License fee in effect from time to time.
- (3) A certified report of current Facilities and their locations, including plans, drawings or such other material as is necessary to fully describe the Facilities and their locations, as provided in Section 66-55, or a statement certified by an authorized representative of the Grantee stating that there has been no change to the Facilities since the prior annual report or the issuance of the License, in the case of the first such certified report.
- (4) A certified report detailing the nature and location of all maintenance and repair work covered by the Annual Maintenance and Repair Permit under Section 66-67 (a).
- (5) Payment of the applicable fee for the Annual Maintenance and Repair Permit.
- (6) Such other documentation and information reasonably requested by the Director.



(b) *Failure to fulfill annual requirements.* If Grantee fails to fulfill the annual requirements by July 1, Grantee shall be subject to penalties as set forth in Section 66-91 and, in addition, the Director may revoke the License at any time thereafter by terminating the License Agreement as set forth below; provided, however, that if Grantee provides the certificate of insurance and pays the annual fee by within five (5) days after receipt of notice from the County of failure to comply with the annual requirements (which shall constitute a violation notice under Section 66-87), Grantee may request an extension as to Section 66-60 (a) (3) and 66-60 (a) (4) and the Director may grant such extension as the Director deems appropriate (which shall constitute additional time to cure pursuant to Section 66-88 (c)). If such extension is granted, no penalties will accrue and the County will not be entitled to revoke the License if the requirement is fulfilled prior to the expiration of the extension period. If Grantee fails to provide the annual report within the extension period, then penalties shall be assessed retroactively to the date which is five days after receipt of the County's notice, and the Director may, in his or her discretion, revoke the License. If the Director deems it advisable to revoke the License as allowed under this Section 66-60 (b), the Director shall notify the Grantee in writing not less than thirty (30) days prior to the effective date of such revocation, which notice shall be ineffective if the Grantee fulfills all requirements prior to the effective date set forth in the notice. If a Grantee fails to fulfill the annual requirements as provided herein, then the County may exercise the rights and remedies described in this Ordinance, including assessment of penalties and requiring removal or deactivation of such Person's Facilities. In addition, the County may refuse to process any Applications or grant any Permits until such License Agreement is executed.

**Sec. 66-61. Annual license fee.**

A Grantee shall pay to the County an annual License fee at the rate in effect from time to time, prorated on a daily basis if the License commences on a date other than July 1 or terminates on a date other than June 30 (other than a termination due to breach by Grantee). The annual License fee for the first year of the term shall be paid upon presentation of the License Agreement to the Director of Real Estate Management, executed by the Applicant, and shall be refunded if the License is not issued. All succeeding annual License fee payments shall be made on or before July 1 of every year during the term of the License Agreement.

**Sec. 66-62. Insurance requirements.**

At all times during the term of a License, and at all times until the removal of Facilities is completed, as provided for herein, a Grantee shall maintain insurance as provided in the License Agreement. Failure to comply with insurance requirements shall be a violation of this Ordinance and subject Grantee to the penalties provided in Section 66-91.

**Sec. 66-63. License renewal.**

A Grantee shall be solely responsible for requesting the County, in writing, to renew a License for any subsequent ten (10) year term. Such a request shall be made not less than six (6) months prior to the then current License expiration date, unless a later date is agreed to by the Director.

(a) Request for License renewal shall be made in accordance with the requirements set forth in Section 66-59 of this Ordinance for a new License. If a Grantee having existing Facilities fails to timely apply for or diligently pursue a renewal of a License, then the County may exercise the rights and remedies described in this Ordinance, including assessment of penalties and requiring removal of such Person's Facilities.

(b) Notwithstanding the fact that the County may determine that a Grantee has been in reasonable compliance with the terms and conditions imposed by this Ordinance and the License Agreement, the County shall have no obligation to renew the License. If the County does not renew the License, the County shall have the option to require the removal of all Grantee's Facilities and other property located within the Licensed Area, at the Grantee's expense, in accordance with Section 66-80.

**Sec. 66-64. Transfer of license.**

Neither a License nor a License Agreement shall be assigned, transferred, sold or disposed of, in whole or in part, by voluntary sale, sale and leaseback, merger, including merger by operation of law, consolidation or otherwise or by forced or involuntary sale (any of the foregoing being hereinafter referred to as a "Transfer"), without written notice to the Director which shall be signed by both the original Grantee and the party accepting the Transfer (the "Transferee"). Such notice shall be given no later than ten (10) days after the Transfer occurs, and shall include an assumption by the Transferee of all the Grantee's obligations under the License Agreement, together with evidence of Transferee's insurance and a replacement bond or letter of credit provided by Transferee as required under the License Agreement.

(a) *Transfer in violation.* Any sale, transfer or assignment not made according to the procedures set forth in this Ordinance shall render the License and the License Agreement voidable at the option of the County. In addition, such sale shall subject Grantee to the penalties set forth in Section 66-91. The sale, transfer or assignment in bulk of the major part of the tangible assets of the Grantee shall be considered an assignment and shall be subject to the provisions of this Section.

Division 3. Permit Requirements

**Sec. 66-65. General requirements.**

No Person shall perform any work in the Public Way, including construction, reconstruction, upgrading, replacement, removal, relocation, modification or maintenance of any Facilities, trimming or removal of any vegetation, or any Excavation, in the Public Way, or place materials, equipment, devices, or structures in the Public Way (whether temporary or permanent) which, in the reasonable judgment of the Highway Department, will or may obstruct the Public Way, until such Person has obtained a Permit in accordance with this Division 3. No Permits shall be issued as to Facilities where a License Agreement is required pursuant to Division 2 unless and until such License Agreement has been executed by the Board. As provided in Section 66-57, if the Highway Department determines upon an Applicant's application for a Permit that the proposed Facilities or work require continued regulation, the Highway Department shall require that a License Agreement be executed prior to issuance of a Permit. Specific types of Permits are referred to and briefly described below.

(a) *Permit conditions.* Specific Permit terms, conditions and requirements, including insurance, bonding and indemnification requirements, will be determined by the Highway Department and set forth in the Permit application or issuance documentation. The application form shall request facts and information the County deems appropriate, including a description of the Facilities and their locations, as provided in Section 66-55. Additional requirements or types of Permits may be established by the Highway Department at any time as deemed necessary. The Highway Department will determine, in its sole discretion, the category of Permit which is appropriate for any application. If at any time during the Permit process the Highway determines that the Permit should be re-classified, then the Applicant shall be notified and any additional fees shall be assessed. All Permit applications shall be submitted to the Highway Department on forms obtained from the Highway Department.

(b) *Failure to obtain permit.* A Person's failure to obtain a Permit in accordance with this Division and to perform work in the manner set forth in the Permit shall be a violation of this Ordinance and shall subject Grantee to the penalties set forth in Section 66-91.

(c) *Permit fees.* An Applicant for a Permit shall pay to the County a Permit fee at the rate in effect from time to time. The types of fees and the initial amounts of such fees are set forth in Section 66-103. All Permit fees shall be paid at the time of filing application for the Permit.

**Sec. 66-66. Construction permits.**

Construction Permits are required for the following work: any construction or installation of new Facilities; replacement, relocation or removal of Facilities, or repair, maintenance, or modification of Facilities, where cutting of pavement or any Excavation is or may be required; or placement of signage in the Public Way (other than signage related to Maintenance and Repair Permits).

(a) *Annual planned construction list.* Any Grantee (i) that has applied for more than three Construction Permits in any of the three preceding calendar years, or (ii) that should reasonably anticipate applying for more than three Construction Permits in the following calendar year, shall furnish to the Highway Department a list of all work requiring a construction Permit which is anticipated for the next calendar year (the "Annual Planned Construction List"). The Annual Planned Construction List shall be provided at least sixty (60) days prior to the beginning of the calendar year to which such list pertains. The Annual Planned Construction List shall include, at a minimum, the proposed location of each project, the nature of each project, the anticipated schedule of each project, anticipated disruptions to the Public Way and the length of time such disruptions will occur, and will also include such other information as is requested by the Highway Department. The Annual Planned Construction List is required to facilitate planning by the Highway Department and does not replace the Permit process. If a Grantee is required to file an Annual Planned Construction List for a particular calendar year due to the applicability of (i) above and fails to do so, the Highway Department may withhold Permits applied for until such Annual Planned Construction List is received. If a Grantee that would be required to file an Annual Planned Construction List due to the applicability of (ii) above, in fact applies for more than three Permits in such calendar year, the Highway Department may withhold the Permits applied for after such third Permit until the Annual Planned Construction List for such year is filed.

**Sec. 66-67. Maintenance and repair permits.**

Any repair or maintenance of a Facility in the Public Way (other than tree trimming) which does not require a Construction Permit shall require a Maintenance and Repair Permit in accordance with this Section 66-66. An example of work requiring a maintenance and repair Permit includes replacing electrical or telephone cable or wiring on existing poles.

(a) *Annual maintenance and repair permits.* Any Grantee holding a License issued pursuant to Division 2 may apply for an Annual Maintenance and Repair Permit. The Annual Maintenance and Repair Permit shall constitute the requisite Permit only for the following work over the course of the year: Any repair, maintenance or modification of a Facility in the Public Way which does not require a Construction Permit and which does not require any lane closure or placement of equipment or personnel on the pavement. All maintenance and repair occurring under the Annual Maintenance and Repair Permit shall be documented and reported pursuant to Section 66-60 (a) (4). In addition to such annual reporting, upon request by the Highway Department, a Grantee will provide an interim report as to work performed under the Annual Maintenance and Repair Permit.

(b) *Individual maintenance and repair permits.* As to maintenance and repair which is not covered under the Annual Maintenance and Repair Permit, an Applicant shall file with the Highway Department an application for an individual Maintenance and Repair Permit prior to performance of any work covered by such application and shall pay the applicable Permit Fee.

**Sec. 66-68. Tree trimming permits.**

An Applicant shall file with the Highway Department an application for a Tree Trimming Permit for any tree trimming within the Public Way. Permits shall be issued for a limited geographical area, and a limited time period, all as determined in the sole discretion of the Highway Department, and only upon satisfactory evidence that the Applicant has coordinated or will coordinate such work with any municipality or other political subdivision in which the work will be performed. In the case of Public Ways adjacent to or located in forest preserves, Applicant shall also provide satisfactory evidence that the Applicant has coordinated or will coordinate such work with the Forest Preserve District of Cook County.

(a) The County may require the removal and replacement of trees if trimming or radical pruning would leave them in an unacceptable condition, as determined by the County.

(b) The County may require that special measures be taken to preserve specimen trees or trees of special significance. The required measures may consist of higher poles, side arm extensions, covered wire or other means that may necessitate work requiring additional Permits for construction or repair.

(c) Poor pruning practices resulting in damaged or misshapen trees will not be tolerated and shall be grounds for cancellation of a Tree Trimming Permit and imposition of penalties.

**Sec. 66-69. Emergency work.**

In the event of an emergency as described in Section 66-85 requiring work to be done which would otherwise require a Permit, a Grantee may perform the work required to remove any hazard, restore service, or repair, replace or remove Facilities, provided that telephonic notice is given to the Highway Department prior to such work and further provided that the appropriate Permits are applied for and the appropriate Permit fees paid within ten days after the occurrence requiring the work. Telephonic notice may be provided on a 24-hour basis, seven days per week at the Cook County Highway Department Maintenance Facility, 24 hour contact number, which is currently 708-485-7130. Failure to apply for such Permit and pay the appropriate fees shall be grounds for imposition of penalties beginning upon the commencement of the work. If the nature of the work required is such as to require the parking on the shoulder of equipment required in repair operations, adequate signs and lights shall be provided, pursuant to the "Manual on Uniform Traffic Control Devices", issued by the Federal Highway Administration. Parking on the shoulder in such an emergency will only be permitted when no other means of access to the Facility is available.

**Sec. 66-70. Action on permit applications.**

Completed Permit applications, containing all required documentation and including evidence of payment of the applicable Permit fee in effect at the time of application, shall be reviewed by the County Highway Department. If the Highway Department determines that a Permit may be issued, and if the applicable fee has been paid in full, the Highway Department may issue a Permit for the proposed work, subject to any requirements, terms and conditions that the Highway Department deems necessary or desirable. A Permit may be denied or delayed if any fees for prior Permits or Licenses remain outstanding.



**Sec. 66-71. Effect of permit.**

A Permit from the County authorizes a Grantee to undertake only certain activities on the Public Ways in accordance with this Ordinance and as specifically contained in such Permit, and does not create a property right or grant authority to the Grantee to impinge upon the rights of the County or others who may have an interest in the Public Ways. Projects may require a Grantee to apply for more than one type of Permit; for example, certain construction projects might require not only a Construction Permit but, if trimming or removal of trees is necessary for the project, would also require a Tree Trimming Permit. The issuance of a Permit does not excuse the Grantee from complying with other requirements of the County and all applicable Laws.

**Sec. 66-72. Notice of commencement of work.**

After issuance of a Permit, and not less than forty-eight (48) hours prior to commencing any construction, a Grantee shall file with the Highway Department a notice describing the project and date and time construction is planned to commence.

**Sec. 66-73. Notice – telecommunication carriers.**

Telecommunications carriers shall be subject to the licensing requirements (except as specifically provided otherwise in this Ordinance) and shall be subject to Permit requirements of this Ordinance; provided, however, that a License and a Permit may be issued retroactively for work already performed if the following requirements are met. Pursuant to Section 4 of the Telephone Company Act, 220 ILCS 65/4, in the event that License and Permit requirements are not fully satisfied prior to the scheduled commencement of work governed by this Ordinance and necessary for the provision of telecommunications services, then the telecommunications carrier shall notify the Highway Department that it intends to commence such work (“Commencement of Work Notice”).

(a) The Commencement of Work Notice shall consist of plans, specifications, and other documentation sufficient to demonstrate the purpose and intent of the work and the desired location of the work, and shall be provided by the telecommunications carrier not less than ten (10) days prior to the commencement of work; provided, however, that if such work requires Excavation for new construction, such notice shall be given not less than thirty (30) days prior to the commencement of work.

(b) If a Commencement of Work Notice is timely given, and if a License is in effect or applied for (if applicable), and if a Permit is also applied for within ten (10) days after receipt of the Highway Department’s specification of location described in Section 66-73 (a), then no penalties shall be imposed for failure to obtain a License and Permit prior to performing the work. If no Commencement of Work Notice is timely given, or if a Permit application is not completed and submitted to the Highway Department within the ten (10) day period following the Highway Department’s specification described in Section 66-72 (a), penalties may be imposed for failure to obtain a License and Permit commencing upon the date the telecommunications carrier begins work in the Public Way, as applicable in accordance with this Ordinance, and shall continue to accrue until a License and Permit are issued or, if the application is denied, until the Facilities are removed.

(c) The Highway Department shall specify the portion of the Public Way upon which the Facility may be placed, used and constructed. In the event that the Highway Department fails to provide such specification of location to the telecommunications retailer within either (i) ten (10) days after service of notice by the telecommunications retailer in the case of work not involving Excavation for new construction or (ii) twenty-five (25) days after service of notice by the telecommunications retailer in the case of work involving Excavation for new construction, the telecommunications retailer may commence work, but shall diligently pursue the issuance of a License and Permit under this Ordinance.

**Sec. 66-74. Modification of permit.**

If after issuance of a Permit and before or during construction a Grantee determines that it is necessary or desirable to revise the size or location of the proposed Facilities, or to make a material change in the permitted Facilities, Grantee shall apply to the Highway Department for a modification to its Permit, and shall furnish all requested information and pay the applicable modification fee such that the Highway Department can take action on such request. Failure to apply for a modification shall constitute grounds for imposition of penalties from the date of commencement of construction to the date upon which a Permit modification is granted or the Facility is removed in accordance with Section 66-91.

**Sec. 66-75. Completion of work; as built drawings.**

Upon completion of construction, every Grantee shall submit to the Highway Department within thirty (30) days an "as built" set of drawings or plans conforming to the requirements of Section 66-55. If "as built" drawings or plans contain Proprietary Information, as defined in Section 66-55, Grantee may provide alternate plans reasonably acceptable to the Highway Department in order to describe the location of Facilities, so long as Grantee fulfills the other requirements of Section 66-55 (c). The as built drawings or plans shall identify specifically where the design, specifications and locations of the as built Facilities deviate from that approved in the Permit, as the Permit may have been modified pursuant to Section 66-74; provided, however, that Grantee is required to apply for a Permit modification for any deviation prior to construction. If no prior modification was applied for, then in addition to the possible imposition of penalties as set forth in Section 66-74, the County may either grant a modification of the Permit, with payment of applicable fees for modification, or if the County denies the request for a modification, then the Grantee shall either remove the Facility from the Public Way or modify the Facility so that it conforms to the Permit and submit revised drawings or plans therefore. Failure to remove or modify the Facility shall subject Grantee to the penalties set forth in Section 66-91.

**Sec. 66-76. Inspections.**

All work by a Grantee in the Public Way shall be subject to inspection by the County during construction and upon completion of construction. The County has no obligation to inspect, and the extent of any inspection shall be as determined by the Highway Department. A Grantee shall pay inspection fees in effect from time to time. No inspection by the County shall relieve the Grantee of any of its obligations under this Ordinance, a License Agreement, or a Permit, or of any liability to the County or any other party, including but not limited to the indemnification and insurance provisions of this Ordinance, a License Agreement, or a Permit.

**Sec. 66-77. Change of ownership or owner's identity or legal status.**

No Permit shall be assigned, transferred, sold or disposed of, in whole or in part, by voluntary sale, sale and leaseback, merger, including merger by operation of law, consolidation or otherwise or by forced or involuntary sale (any of the foregoing being hereinafter referred to as a "Permit Transfer"), without written notice to the Superintendent which shall be signed by both the original Grantee and the party accepting the Transfer (the "Permit Transferee"). Such notice shall be given no later than ten (10) days after the Permit Transfer occurs, and shall include an assumption by the Permit Transferee of all the Grantee's obligations under the Permit. If the Highway Department is still holding a restoration bond or a letter of credit under the Permit, then the Permit Transferee shall simultaneously provide evidence of Permit Transferee's insurance and a replacement bond or letter of credit provided by Transferee. The Permit Transferee shall have all the obligations and privileges enjoyed by the former owner, under the Permit and shall be subject to all applicable Laws, including this Ordinance, with respect to the work and Facilities in the Public Way. If the parties fail to transfer the Permit to its name, such failure shall be cause for the imposition of penalties on the Permit Transferee and the Permit Transferee shall be presumed to have accepted, and agreed to be bound by, the terms and conditions of the Permit. Any such transfer of ownership or change in identity of the Grantee may also require a transfer of License or application for a new License by the Permit Transferee, pursuant to Division 2.

Division 4. General Construction Standards and Operational Requirements

**Sec. 66-78. Consistent with laws.**

All design, location, construction, reconstruction, upgrading, replacement, relocation, removal, modification, maintenance and operation of Facilities, traffic control, protection of vegetation and all operations in the Public Way by or on behalf of any Grantee shall be consistent with Laws, and commonly recognized and accepted traffic control and construction principles, sound design and engineering judgment and, where applicable, the principles and standards set forth in the Federal regulations and Illinois Department of Transportation publications, including but not limited to the Standard Specifications for Road and Bridge Construction, and the Manual on Uniform Traffic Control Devices issued by the Federal Highway Administration, as all such Laws and requirements may be updated or amended from time to time. All work in the Public Way shall be performed in a good and safe workmanlike manner using high quality materials. All Facilities shall be maintained in good repair and sound condition and in accordance with all Laws.

**Sec. 66-79. Operational restrictions.**

In no event shall a Grantee place or allow to remain in the Public Way any rocks, boulders, debris, equipment or other material other than as specifically allowed pursuant to an applicable Permit. The Highway Department may require a Grantee to discontinue construction operations in Public Ways when, in the sole judgment of the Highway Department, such operations may create hazards to traffic or the public health, safety, and welfare or when conditions are such that construction may result in damage to the Public Way or other property. Other regulations and requirements regarding construction activities, such as hours of construction, shall be determined by the Highway Department.

**Sec. 66-80. Location of existing facilities.**

Any Grantee proposing to perform work in the Public Way shall comply with the Illinois Underground Facilities Damage Prevention Act, 220 ILCS 50/1, *et seq.*, including contacting J.U.L.I.E. and ascertaining the presence and location, both vertically and horizontally, of existing aboveground and underground facilities within the Public Way that will be affected by the proposed work or will be occupied by any proposed Facilities. When notified of an Excavation or when requested by the Highway Department or by J.U.L.I.E., a Grantee shall locate and physically mark its underground Facilities, in accordance with the Illinois Underground Facilities Damage Prevention Act.

**Sec. 66-81. Information on location of facilities; relocation of permitted facilities.**

As a condition of issuance of Licenses and Permits, Grantees shall be required to fully cooperate with the Highway Department and its contractors and consultants for purposes of planning, designing, construction or maintenance by the Highway Department. Such cooperation includes attending coordination meetings, providing information and relocating Facilities as further described in this Section 66-81. The obligations set forth in this Section 66-81, and in the remainder of this Ordinance, shall apply not only to utilities and private users of the Public Way, but also to municipalities and political subdivisions.

(a) *Information on location of facilities.* Within sixty (60) days after written request from the Highway Department, a Grantee shall provide accurate information as to the location of Facilities within the Public Way, as provided in Section 66-55. Such sixty (60) day period may be extended for thirty (30) days, or such additional period as is determined by the Superintendent, if Grantee notifies County in writing that additional time is required to provide such information, so long as Grantee has diligently commenced and diligently proceeds to gather such information. A Grantee's inaccurate, incomplete, or lack of knowledge or regarding the location of Facilities or other requested information shall not excuse it from the requirements of this Ordinance. Grantees shall have an affirmative obligation to obtain and provide accurate and complete information in a timely manner, as specified herein.

(b) *Removal or relocation due to County's use.* Within ninety (90) days following the later of (i) written notice from the Highway Department, and (ii) issuance of a Permit for the following work, a Grantee shall, at its own expense, remove, relocate or modify any Facilities of the Grantee within the Public Way whenever the Highway Department has determined that such action is reasonably necessary for the construction, repair, maintenance, modification, or installation of any County improvement in or upon, or the operations of the County in or upon, the Public Way. Notwithstanding the foregoing, if Grantee fails to apply for a Permit for such work within ten (10) days after such written notice from the County, then the ninety (90) day period shall commence on such tenth day.

(c) *Failure to provide information; failure to relocate or remove.* Should the Grantee fail to provide accurate, complete and timely information as required under Section 66-81 (a), or fail to relocate or remove its Facilities within the applicable time frames, or any extended time upon which the County and the Grantee shall agree in writing, then in addition to any other remedies available at law or in equity, such failure shall constitute grounds for imposition of a penalty for delay in accordance with Section 66-91 plus any damages incurred by the County by reason of such delay, including but not limited to additional amounts owed contractors in order for them to complete work which was delayed due to the failure of the Grantee to provide accurate and complete information or timely remove or relocate its Facilities. If so requested by the County, the Grantee must immediately provide corrected information or corrective action, including providing a schedule for such necessary corrective actions to be subject to the County's approval.



(d) *County's right of self-help.* Upon a Grantee's failure to remove, relocate or modify a Facility within ninety (90) days after notice given by the Highway Department, the County reserves the right to relocate the Facility at the Grantee's cost and risk. The County may recover the cost of relocation, modification or removal, as well as any damages incurred by reason of such delay and any penalties assessed pursuant to this Ordinance, from any bond, letter of credit or other security provided on behalf of the Grantee. Failure of a Grantee to timely relocate Facilities may be a basis for denial of future Permits and Licenses for use of the Public Way. The remedies set forth in this Section 66-81 (c) are in addition to and not in limitation of any other remedies set forth in this Ordinance or otherwise available at law or in equity.

(e) *Indemnification.* As a condition of its License and Permits, a Grantee holds the County, its commissioners, officials, employees and agents (the "County Indemnified Parties"), harmless and indemnifies the County Indemnified Parties from any and all delay claims of the County's contractors which arise from failure of a Grantee to timely relocate Facilities. The indemnification set forth in this Section 66-81 (e) in no way limits or abrogates the general indemnification set forth in Division 7 of this Ordinance.

**Sec. 66-82. Removal of unauthorized facilities.**

Within thirty (30) days following written notice from the County, any Person who owns, controls, or maintains any unauthorized Facility or related appurtenances within the Public Way shall, at its own expense, remove all or any part of such Facilities or appurtenances from the Public Way. If the owner of the Facility is unknown to the County, such thirty (30) day notice may be given by means of posting at the location of the Facility. Notwithstanding the foregoing, such thirty (30) day notice shall not be required in the case of a hazardous condition created by the presence of such unauthorized Facility, which hazardous condition must be removed immediately upon notice, either by removal of such Facility or by other means, if immediate removal is impossible, followed by removal of the Facility as soon as reasonably practicable. Failure by a Person to remove an unauthorized Facility may be a basis for denial or revocation of a License or Permit for use of the Public Way and shall subject such Person to the penalties provided in Section 66-91. Upon a Person's failure to so remove a Facility, the County may remove it at the Person's expense. A Facility is unauthorized and subject to removal in the following circumstances:

(a) Upon expiration or termination of the Grantee's License or Permit, unless otherwise permitted by applicable Law;

(b) If the Facility was constructed or installed without the prior grant of a License, if required or, in the case of a telecommunications carrier, required prior notice;

(c) If the Facility was constructed or installed without prior issuance of a required Permit in violation of this Ordinance or, in the case of a telecommunications carrier, required prior notice; or

(d) If the Facility was constructed or installed at a location not permitted by the License or Permit.

**Sec. 66-83. Abandonment of facilities.**

(a) When a Grantee determines to abandon a Facility within the Public Way, the Grantee shall notify the Highway Department as soon as reasonably practicable, and prior to such abandonment, if possible, but in no event later than ninety (90) days after such abandonment. In addition to the foregoing, the Highway Department may notify a Grantee that the Highway Department reasonably believes that a Facility has been abandoned, in which case the Grantee shall have thirty (30) days in which to provide reasonable written evidence that the Facility has not been abandoned prior any further action being taken by the Highway Department. If the Highway Department is not satisfied with the evidence provided, the Highway Department will notify the Grantee in writing that the evidence was not deemed adequate and the Facility has been determined by the Highway Department to have been abandoned.

(b) Following receipt of notice of abandonment from a Grantee, or if a Grantee fails to provide reasonable written evidence within thirty (30) days after notice from the Highway Department that the Facility has not been abandoned, the Highway Department may direct the Grantee to remove all or any portion of the Facility if the Highway Department determines that such removal will be in the best interest of the public health, safety and welfare. Any such removal includes restoration of the Public Way as provided in Section 66-84.

(c) As to removal of abandoned Facilities pursuant to this Division 4, the Highway Department shall provide a reasonable time frame within which Grantee shall be required to obtain a Permit and remove such Facilities and restore the Public Way; provided, however, that in no event shall such time frame exceed ninety (90) days following the later to occur of (i) written notice from the Highway Department, and (ii) issuance of a Permit for the following work, unless a longer period is granted by the Highway Department, in its sole discretion. Failure to remove such Facilities and restore the Public Way within the specified time frame shall be grounds for the imposition of penalties set forth in the Ordinance. If the Highway Department does not direct the Grantee that abandoned the Facility to remove it, then the abandoning Grantee shall be deemed to have consented to the alteration or removal of all or any portion of the Facility and any necessary restoration of the Public Way by the Highway Department or another Person, at the Grantee's expense. If the Grantee fails to promptly reimburse the County, the County may recover the cost from any bond, letter of credit or other security provided on behalf of the Grantee.

**Sec. 66-84. Cleanup and restoration.**

Upon completion of any work by a Grantee, a Grantee shall restore and clean up any portion of the Public Way or other property affected by Grantee's work, including the removal of all excess material and restoration or replacement of all pavement, turf, landscaping materials and terrain in a timely manner and to the satisfaction of the Highway Department. This obligation includes restoration of entrances and side roads. Restoration and replacement shall be made using materials and methods approved by the Highway Department and restored to such standards as may be established by the Highway Department. Such cleanup and restoration may be required to consist of backfilling, regrading, repaving, reseeding, resodding, or any other requirement of the Highway Department to restore the Public Way to a condition substantially equivalent to that which existed prior to the commencement of the project. Reseeding and resodding shall not be considered completed unless and until such reseeding or resodding results in successful, living grass, which may require watering and other care until established. Failure of a Grantee to timely and fully clean up and restore, to the County's satisfaction, shall constitute grounds for imposition of penalties in accordance with this Ordinance. In addition to any imposition of penalties, the County may perform such clean up and restoration at the Grantee's cost and, if Grantee fails to promptly reimburse the County, may recover the cost from any bond, letter of credit or other security provided on behalf of the Grantee. The County's cost of clean up and restoration shall include overhead costs, engineering fees, consulting fees and attorney's fees. The Grantee shall notify the Highway Department when restoration work is completed.

**Sec. 66-85. Emergency maintenance.**

(a) *Hazards in the public way.* If a hazard exists in the Public Way created by or relating to the Grantee's Facilities or operations, whether caused by acts of God, traffic occurrences, disrepair or other causes (hereinafter for purposes of this Section 66-85, an "emergency"), the Grantee shall take immediate steps to provide all necessary protection for traffic and the public, including the use of signs, lights, barricades or flaggers.

(b) *Notice of emergency.* In an emergency, the Grantee shall notify the Highway Department of the emergency as soon as possible, informing the Highway Department as to what steps have been taken for protection of the public and what will be required to make necessary repairs. If the nature of the emergency is such as to interfere with the free movement of traffic, the Grantee shall immediately notify the County Sheriff.

(c) *Emergency repairs.* In an emergency, the Grantee shall use all available means to complete repairs as rapidly as practicable and with the least inconvenience to the public and shall comply with the provisions of Section 66-69. The Grantee must file in writing with the Highway Department a description of the repairs undertaken in the Public Way within forty-eight (48) hours after an emergency repair.

Division 5. Violations; Enforcement

**Sec. 66-86. Violations.**

A Grantee may be declared in violation of this Ordinance or in default under a License Agreement or Permit, in accordance with this Division 5. For purposes of this Ordinance, a "violation" shall include a violation, breach or default of any kind under this Ordinance, or under a License Agreement or Permit entered into pursuant to this Ordinance.

**Sec. 66-87. Grounds for violation notice.**

A Grantee shall be in violation of the Ordinance or in breach of the License Agreement or a Permit, as the case may be, in any of the following circumstances. A violation under a License Agreement or a Permit shall also constitute a violation of this Ordinance.

(a) The Grantee shall refuse or fail to comply with any applicable conditions of occupancy of any Public Way.

(b) The Grantee shall refuse or fail to make any payment to the County when due.

(c) The Grantee fails to construct Facilities substantially in accordance with the applicable Permit and approved plans.

(d) The Grantee fails to timely or properly restores any Excavation or damage to the Public Way, County's facilities or property, or Facilities or property of another, caused by Grantee's Facilities or activities, or fails to clean up or restore pursuant to Section 66-84.

(e) The Grantee fails to timely relocate or remove Facilities when required by the County pursuant to Sections 66-81, 66-82, or 66-83.

(f) The Grantee commits an act of misrepresentation, fraud or deceit upon the County, or makes materially incomplete statements in any License or Permit application.

(g) The Grantee becomes insolvent, as adjudged by a court of competent jurisdiction; or is unable or unwilling to pay its uncontested debts when due; or seeks relief under bankruptcy laws; or is adjudged as bankrupt.

(h) The Grantee fails to fulfill any annual requirements under Section 66-60 (b).

(i) The Grantee shall fail to comply with the terms and conditions of this Ordinance, the License Agreement, any Permit or any applicable law, rule or regulation.

**Sec. 66-88. Notice and opportunity to cure.**

In the event the County believes that a violation or breach has occurred, the County shall notify a Grantee, in writing, setting forth the nature and facts of such noncompliance.

(a) *Cure period.* Grantee shall have five (5) days to cure the violation described in such notice; provided that for violations (other than the payment of money and defaults described in Sections 66-87 (f) or 66-87 (g), which are not curable) which cannot reasonably be cured within five (5) days, the Grantee shall have such additional period to cure as described in Section 66-88 (c) below.

(b) *Penalties.* Upon the giving of the five-day notice, Grantee shall be subject to penalties for violations described in Sections 66-87 (a) through 66-87 (f) commencing on the fifth (5th) day after the date of such notice in accordance with Section 66-91, regardless of any additional cure period which may be provided below, except as specifically provided in Section 66-60 (b).

(c) *Additional time to cure in appropriate instances.* As to violations which cannot reasonably be corrected within five (5) days, then within such five (5) day period the Grantee shall respond in writing identifying the steps which have been taken by Grantee to correct such violation and the time frame reasonably necessary to complete such corrective action, and if the County is satisfied with the corrective action to be undertaken and approves the time frame requested, Grantee shall have such additional time as is agreed by the County to complete such corrective action.

(d) *Stop work order.* As to Permit violations, if such violation is not completely corrected within five (5) days after the notice described above, then notwithstanding any additional cure period which may be granted in accordance with Section 66-88 (c), in the discretion of the Superintendent, the Highway Department may also issue a "stop work" order under the Permit. Notwithstanding the preceding provisions of this Section 66-88 (b), a default described in Section 66-87 (h) shall be considered an incurable default, and the cure period set forth in this Section 66-88 (c) shall therefore not apply. In addition to the foregoing, if at any time the Highway Department determines that a Grantee's insurance has lapsed or that the continuance of the work is likely to cause imminent harm to persons or property, the Highway Department may issue a "stop work" order until such matter is corrected.

**Sec. 66-89. Extension of time frames; special provisions for removal or relocation.**

The Superintendent may, in his or her discretion, for good cause shown, extend the time periods provided in Division 5. As to relocation or removal of Facilities under the circumstances set forth in Sections 66-81, 66-82 or 66-83, the time frames set forth in such Sections 66-81, 66-82 and 66-83 shall govern, and the County shall not be required to give further notice or opportunity to cure as set forth in Section 66-88.



**Sec. 66-90. Remedies.**

If the Grantee fails to cure a violation within the applicable cure period, and also in the case of an incurable violation, then the County shall have the right to invoke any remedies available at law or in equity, in addition to assessing penalties, and any of the following remedies, any of which may be exercised individually or cumulatively:

- (a) Revoke any License or Permit immediately upon written notice;
- (b) Upon ten (10) days' notice, the County may cure the violation by any means deemed reasonable by the County, including in appropriate instances removal of Facilities, and recover the costs from the Grantee;
- (c) Upon ten (10) days' notice, the County may deem the Grantee's Facilities abandoned and property of the County.

**Sec. 66-91. Penalties.**

The Superintendent (and the Director, in the case of a violation of a License Agreement) may impose a fine of not less than \$100 and not more than \$1,000 for each offense (unless another specific fine has been specifically provided for by the Board), upon any Person who violates, disobeys, omits, neglects or refuses to comply with any of the provisions of this Ordinance, a License Agreement or a Permit. Each day that a violation continues after expiration of applicable cure periods constitutes a separate and distinct offense. The current amounts of specific fines are set forth in Section 66-103. These penalties shall be in addition to any other costs or damages incurred by the County.

(a) *Suit to enforce payment.* If any person fails to remit any penalties required pursuant to this Ordinance upon request of the Superintendent or the Department of Revenue, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

**Sec. 66-92. Remedies not exclusive.**

Nothing in this Ordinance shall be construed as limiting any additional or further remedies that the County may have for enforcement of this Ordinance.

Division 6. Miscellaneous Provisions

**Sec. 66-93. Force majeure.**

Whenever a period of time is provided for in this Ordinance for either the County or the Grantee to do or perform any act or obligation, neither party shall be liable for any delays due to war, riot, insurrection, rebellion, casualty, orders of a court of competent jurisdiction, or any act of God. Such delay shall cause the time period to be extended for the amount of time such party is actually delayed solely by reason of the specified occurrences.

**Sec. 66-94. Severability.**

If any section of this Ordinance or the License Agreement or any Permit, or any portion thereof, is held invalid or unconstitutional by any court of competent jurisdiction or administrative agency, such decision shall not affect the validity of the remaining portions hereof, except as otherwise provided for herein.

**Sec. 66-95. Failure to enforce.**

A Grantee shall not be excused from complying with any of the terms and conditions of this Ordinance, the License Agreement or any Permit by any failure of the County upon any one or more occasions, to seek the Grantee's performance or compliance.

**Sec. 66-96. Timely performance.**

Whenever this Ordinance, a License Agreement or a Permit establishes any time for any act to be performed by or on the behalf of the Grantee, such time shall be deemed the essence and the Grantee's failure to perform within the time allotted shall, in all cases, be sufficient grounds for the County to declare the Grantee in default and invoke the remedies available under the terms and conditions of this Ordinance, the License Agreement and the Permit.

**Sec. 66-97. Compliance with laws.**

A Grantee shall, at all times, comply with all applicable Laws.

**Sec. 66-98. No recourse.**

Except as expressly provided otherwise in this Ordinance, a Grantee shall have no recourse whatsoever against the County for any loss, cost or expense or damages arising out of the terms, conditions and provisions or requirements of this Ordinance, the License Agreement or any Permit, or because of the County's granting or enforcement thereof nor for the County's failure to have the authority to grant the License.

**Sec. 66-99. Notices.**

Notices to be given to an Applicant or Grantee by the County shall be given to the address provided by the Grantee in any existing License Agreement or any Permit, or to such other address as the Applicant or Grantee has provided in writing to the County. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States Certified Mail, return receipt requested, with all necessary postage pre-paid, or sent by overnight courier or facsimile with evidence of receipt. As to delivery in person, by facsimile or by overnight courier, such notice shall be effective when received. Notices sent by United States Certified Mail shall be deemed received three days after mailing.

**Sec. 66-100. Indemnification.**

Grantee shall, at its sole cost and expense, indemnify and hold harmless the County, its commissioners, officers, consultants, attorneys, agents and employees against any and all claims, suits, causes of action, damages, losses, costs, expenses, proceedings, judgments, penalties, and liability of any kind whatsoever, arising from or alleged to arise from the Grantee's occupancy of the Public Way, award of a License to the Grantee, the License Agreement, issuance of Permits, Grantee's failure to comply with the Ordinance, any License Agreement or Permit, and the design, construction, ownership, operation, maintenance, replacement, removal, relocation or modification of Facilities, including but not limited to those arising from the presence or release of any Hazardous Materials. Indemnified expenses shall include, but not be limited to, all out-of-pocket expenses, litigation expenses, attorneys' fees, witness fees, consultants' fees and the reasonable value of any services rendered by the office of the States Attorney and any employees of the County.

**Sec. 66-101. Rights reserved to County.**

The County hereby expressly reserves the following rights, which shall not be deemed to be waived or abrogated by any License or Permit granted pursuant to this Ordinance:

(a) To exercise its governmental powers, now or hereafter, to the full extent that such powers may be vested in or granted to the County.

(b) To cut or move any Facilities located within the Public Way, as the County may determine to be necessary, appropriate or useful in response to any public health or safety emergency. If circumstances permit, the County shall attempt to notify the owner, if known, prior to cutting or removing a Facility and shall notify the owner, if known, after cutting or removing a Facility.

(c) To renegotiate any License granted pursuant to this Ordinance should substantial section(s) of the Ordinance or License Agreement be rendered void, inadequate or outmoded, as reasonably determined by the County, due to action by any federal or state agency, by subsequent changes in applicable Laws, or by changes in technology.

**Sec. 66-102. Public Way Regulatory Ordinance Fee Schedule.**

All fees will be adjusted annually by the Consumer Price Index (CPI) as of July 1

(a) *License application and annual fees*<sup>1</sup>

The following fees shall be required for application and issuance of Licenses:

**License:**

Major Users Annual License Fee	\$12,350
Other Users Annual License Fee	3,375

(b) *Permit fees*<sup>1</sup>

**Construction Permits:**<sup>2</sup>

Level 1 (for example, most single-family driveways)	\$ 100
Level 2 (for example, soil borings)	\$ 250
Level 3 (most sidewalk construction)	\$ 1,000
Level 4 (most commercial entrances)	\$ 2,500

**Maintenance and Repair Permits** (includes emergency permits)

Annual Maintenance and Repair Permit	\$15,000
Individual Maintenance and Repair Permit	\$ 925

<b>Tree Trimming Permit</b>	\$ 770
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**Inspection Fee:**

\$400 per half day or fraction thereof

*The minimum inspection fee is a half day. A half day equals four (4) hours and includes travel time.*

<sup>1</sup> In addition to these fees, an Applicant will be charged the County's actual cost incurred for any outside consultant or counsel retained to assist in review of an application, preparation of a License Agreement, Permit or inspection.

<sup>2</sup> The level of a permit shall be determined in the discretion of the Highway Department based generally on complexity of the work involved and review by various County staff.

(c) *Penalties*

Charge for all violations \$100 to \$1,000 per day

**ALL FEES ARE NON-REFUNDABLE.**

(d) *Municipalities*

Municipalities, special districts and other units of local government are exempted from the License and Permit Fees, but shall be subject to penalties and damages in appropriate instances.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Roads and Bridges. (Comm. No. 286275). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, PRESIDENT and JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE

**PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY  
OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

**WHEREAS**, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Illinois Vehicle Code, 625 ILCS 5/15-111(a), establishes maximum wheel and axle loads and 625 ILCS 5/15-111(b), establishes gross weight limitations, for vehicles traveling on "non-designated" highways, which highways comprise the entirety of the County Highway System; and

**WHEREAS**, the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107 establish maximum dimensions for width, height, and length of vehicles; and

**WHEREAS**, overweight and oversize vehicles traveling on County Highways cause excessive wear and tear and sometimes damage County Highways because of their heavy and oversized loads; and

**WHEREAS**, the Illinois Vehicle Code, 625 ILCS 5/15-301, authorizes local authorities upon application and good cause being shown, to issue permits for overweight and other nonconforming vehicles to travel highways under their jurisdiction; and

**WHEREAS**, Chapter 82, Article II, Section 82-41 (b) of the Cook County Code authorizes the Cook County Superintendent of Highways (the "Superintendent") to issue temporary permits to vehicles exceeding load restrictions on County Highways; and

**WHEREAS**, the Superintendent currently issues such permits at his discretion without charge; and

**WHEREAS**, the County is forced to bear the costs of repairing County Highways damaged by overweight and oversize vehicles; and

**WHEREAS**, it is in the interest of the citizens of the County that overweight and oversize vehicles that travel on County Highways be regulated and that the owners and operators of overweight vehicles contribute to the care and maintenance of the roads they utilize and be responsible for damage to the roads caused by their vehicles.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 66, Article IV, Sections 66-125 through 66-131 of the Cook County Code is hereby enacted as follows:

**Article IV. Procedures and Fees For Highway Haul Permits Required  
by Overweight and Oversize Vehicles using County Highways**

**Sec. 66-125. Definitions.**

- (a) *County Highway* means any County Highway as defined by the Illinois Highway Code, 605 ILCS 5/2-204, under the jurisdiction of the County, except for the purposes of this ordinance only County Highway shall not include any County Highway located within the City of Chicago.
- (b) *Department* means the Cook County Highway Department.
- (c) *Monthly use* means any number of trips over a period of limited continuous operation made by a vehicle to and from the Starting Point and Destination Point as designated in the Application for a Highway Haul Permit, (the "Application") subject to limitations imposed by the Superintendent, not to exceed 90 days of limited continuous operation.
- (d) *Single trip* means a one way journey made by a vehicle from the Starting Point to the Destination Point as designated in the Application. It does not include a return trip from the Destination Point to the Starting Point.
- (e) *Superintendent* means the Cook County Superintendent of Highways and/or his designee.

**Sec. 66-126. Permits: Fees and provisions.**

- (a) The Superintendent may, upon application in writing and good cause being shown, issue a Highway Haul Permit, ("Permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 *et seq.*, to be operated or moved upon County Highways pursuant to the terms and limitations of said Permit.



(b) The fees for Permits issued pursuant to this ordinance shall be as follows:

- (1) *Fees for overweight-axle loads.* Fees for Permits to move vehicles to move legal gross weight vehicles, combinations of vehicles and loads with overweight-axle loads, predicated upon an 18,000 pound legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single Trip:

<u>Axle weight in excess of legal</u>	<u>Single Axle</u>	<u>2-Axle Tandem</u>	<u>3-Axle Tandem</u>
1-6000 lbs.	\$5	\$5	\$5
6001-11,000 lbs.	\$8	\$7	\$6
11,001-17,000 lbs.	not permitted	\$8	\$7
17,001-22,000 lbs.	not permitted	not permitted	\$9
22,001-29,000 lbs.	not permitted	not permitted	\$11

Monthly use (multiply fee by number of months, not to exceed three months):

<u>Axle weight in excess of legal</u>	<u>Single Axle</u>	<u>2-Axle Tandem</u>	<u>3-Axle Tandem</u>
1-6000 lbs.	\$100	\$100	\$100
6001-11,000 lbs.	\$200	\$200	\$200
11,001-17,000 lbs.	not permitted	\$250	\$250
17,001-22,000 lbs.	not permitted	not permitted	\$375
22,001-29,000 lbs.	not permitted	not permitted	\$375

- (2) *Fees for overweight-gross Loads.* Fees for Permits to move vehicles, combinations of vehicles and loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this Subsection and for overweight-axle loads listed in Subsection (b)(1), one fee only shall be charged, whichever is the greater, but not both.

<u>Weight (in pounds)</u>	<u>Single Trip</u>	<u>Monthly use*</u>
73,281 to 80,000	\$25	\$500/vehicle
80,001 to 100,000	\$50	\$750/vehicle
101,001 to 200,000	\$100	\$1500/vehicle
200,001 to 300,000	\$150	N/A
300,001 to 400,000	\$200	N/A
Over 400,000	\$250	N/A

\* Multiply fee by number of months, not to exceed three months.

- (3) *Fees for legal weight but overdimension vehicles, combinations and loads.* Fees for special permits to move overdimension vehicles, shall be paid as follows:

	<b><u>Single Trip</u></b>	<b><u>Monthly Use</u></b> <i>(Multiply fee by number of months, not to exceed three months.)</i>
(i) Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$30	\$300
(ii) Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	\$40	\$500
(iii) Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	Single Trip Only	\$75
(iv) Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	Single Trip Only	\$100
(v) Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	Single Trip Only	\$150

Permits issued under this Sections 66-126 (b) (3) shall be for a vehicle, or vehicle combination and load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load. If weight limitations are exceeded, an additional Permit is required in accordance with Sections 66-126 (b) (1) and (2).

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

(4) *Fees for other permits.* The County Board hereby authorizes the Superintendent to issue additional Permits for vehicles which do not conform to the requirements of Chapter 15 of the Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such Permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Section 66-126 (b) (4) on a yearly basis.

(5) *Fees for special handling.* The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10 per permit for same-day processing.

(c) The Superintendent shall not issue a Permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq.

(d) Engineering inspections assessing work to be done on the County Highway related to travel by the Permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the Permit applicant will be required to pay a fee of \$40 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this Subsection shall be \$80 per vehicle.

(f) All fees collected pursuant to this ordinance shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County Highways for which the Permit is requested, and whether the Permit is requested for a single trip or for monthly use.

(h) The Superintendent is authorized to grant requests for Permits within his or her discretion. He or she may deny any such Permit request or, if such Permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County Highways indicated, or otherwise prescribe conditions of operation of such vehicle, why such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County Highways.



(i) The Superintendent shall not issue a Permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000 for general liability, and \$1,000,000 for automobile liability and \$100,000 for workers' compensation so as to save the County harmless from any claim, loss or damage that may result from the granting of a Permit or that may arise from or on account of the transportation of overweight vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the highway right of way that may be damaged by reason of the transportation of such vehicle under a Permit.

(j) Every Permit issued pursuant to this ordinance shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a Permit lies within the sole discretion of the Superintendent whose decision is final.

**Sec. 66-127. Violation and enforcement.**

(a) It shall be unlawful for any person issued a Permit under this section, or any employee or agent of such person, to violate any of the terms or conditions of the Permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense.

(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County Highway without a Permit issued for that vehicle by the Superintendent.

It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County Highway without a Permit issued for that vehicle by the Superintendent.

Each and every single trip per vehicle made in violation of this ordinance shall constitute a separate and distinct offense.

(c) Any person operating a vehicle in violation of this ordinance may be prosecuted and fined in the manner provided by 625 ILCS 5/15-112, 15-113, and 15-301(j).

(d) In addition to any fine imposed, any Person who violates this ordinance shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within the highway right of way that is injured by reason of the transportation of such vehicle.

(e) If any person violates this ordinance in any manner, three times in one twelve month period of time, the Superintendent may refuse to issue a Permit to that person for one year following the date of the third ordinance violation.

**Sec. 66-128. Severability.**

If any clause, sentence, section, provision or part of this ordinance or the application thereof to any person or circumstance shall be adjudged to be unconstitutional or otherwise unenforceable, the remainder of this ordinance or its application to persons or circumstances, other than those to which it is held invalid, shall not be affected thereby.

**Sec. 66-129. Interpretation.**

Any headings of this ordinance are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any document or statute shall be deemed to include all supplements and/or amendments to any such document or statute. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the agreement.

**Sec. 66-130. Compliance with all laws.**

The requirements of this ordinance apply in addition to all other applicable state and federal laws, rules and regulations now existing or hereinafter in effect, which in any manner affect the subject matter of this ordinance.

**Sec. 66-131. Effective date.**

This Ordinance shall take effect and be in force commencing thirty days after its adoption.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Roads and Bridges. (Comm. No. 286276). **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated April 11, 2007 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$24,000.00 from (018-110 Account) the Salaries and Wages of Regular Employees to (018-260 Account) the Professional and Managerial Services for contractual services to be rendered by Jerome Fulton commencing from April 18, 2007 through November 30, 2007.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 11, 2007 from

GREGG GOSLIN, County Commissioner

I hereby request to transfer \$47,000.00 from (018-110 Account) Salaries and Wages of Regular Employees to ~~(018-260 Account) the Professional and Managerial Services~~ (018-289 Account) Technical Services Not Otherwise Classified for contractual services to be rendered in Fiscal Year 2007.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**WHEREAS**, it is crucial that the people of the County of Cook have trust, respect and confidence in those who are elected to public office; and

**WHEREAS**, it is equally crucial that the citizenry have absolute faith in the integrity of the electoral process by which our public officials are chosen; and

**WHEREAS**, to accomplish this, the County of Cook has adopted certain rules and regulations including campaign finance laws that establish, among other things, limitations on the amounts of political contributions that may be made by individuals and entities doing business with the County, registered lobbyists and other entities that have an interest in influencing the policies and decisions of County government; and

**WHEREAS**, these laws limit the amount of money that such individuals and entities may contribute to candidates for public office to \$1,500 during a single candidacy and \$3,000 during an election year; and

**WHEREAS**, it is the intent of the elected officials within the County of Cook to reduce the ability of entities to brazenly ignore these limitations, thereby restoring faith in the integrity of the electoral process and the candidates who might otherwise benefit from these abuses; and

**WHEREAS**, the County of Cook wishes to strengthen its campaign finance laws to prevent persons or entities with a financial or other interest in the decisions made by County government from attempting to manipulate the County's campaign finance laws through cynically clever and circuitous financing and contribution methods; and

**WHEREAS**, this ordinance is intended to put an end to this untenable situation, to close any real or perceived loopholes, and to avoid future abuses of the County's campaign finance laws by the very people these laws were intended to constrain.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article VII, Sections 2-561, 2-585 and 2-601 of the Cook County Code are hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision I. In General

**Sec. 2-561. Definitions.**

*Person* means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit. The term "union" as used in Section 2-585 shall include all of a union's local and national affiliates, state councils and political fundraising committees.

Subdivision II. Code of Ethical Conduct

**Sec. 2-585. Limitations of contributions to candidates and elected officials.**

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County, and no political fundraising committee controlled or established by any union that has or had a collective bargaining agreement with the County either currently or within the preceding four reporting years, and no lobbyist registered with the board of ethics shall make contributions, whether in the form of cash or in-kind goods or services, in an aggregate amount exceeding \$1,500.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, a person or an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the person, entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. This definition includes any collective bargaining agreement in place within the preceding four reporting years or in the process of being negotiated or renegotiated with the County or any County agency.

(e) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(f) For purposes of Subsection (a) of this section:

- (1) candidacy in primary and general elections shall be considered separate and distinct candidacies;
- (2) all contributions to a candidate's authorized political committees shall be considered contributions to the candidate; and
- (3) all contributions from any political fundraising committee established or controlled by any union that is subject to the limitations set forth in this paragraph, and all contributions funded, reimbursed, directed or controlled by any union that is subject to the limitations set forth in this section, shall be considered contributions from that union.

(g) Any official or candidate who receives contributions exceeding the amounts prescribed by this chapter shall, within three business days after the date on which he or she knows, or should have known, that such improper contribution has been made:

- (1) return to the person that made the contribution an amount equal to the amount by which the contribution exceeds the maximum amount permitted by this Section; and
- (2) provide a signed, notarized and sworn statement to the Cook County Board of Ethics indicating the amount of the contribution, the date on which it was received and the name, address and telephone number of the person that made the contribution.

#### **Sec. 2-601. Employment sanctions.**

(a) Any employee or official found to have violated any provision of this article, or to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this article, shall be subject to employment sanctions, including discharge, removal from office, and any other penalties provided for in this chapter. The provisions of this article shall not limit the power of officials to otherwise discipline employees.

(b) Upon receipt by the Inspector General of reliable information indicating that a contribution exceeding the amounts permitted by Section 2-585(a) has been made or received and not returned as provided in Section 2-585(g), the Inspector General shall conduct an investigation into the facts underlying the claim. Should the Inspector General determine that the claim is founded, he or she may initiate an action in the Circuit Court of Cook County:

- (1) against the person that made the contribution; and
- (2) against the candidate or official that knowingly accepted a contribution exceeding the amounts permitted by Section 2-585(a), if the candidate or official has not returned the excess amount as provided in Section 2-585(g).



(c) In addition to any other penalties provided by law, and notwithstanding anything to the contrary contained in this Code of Ordinances, any person found by a court to be guilty of knowingly making or accepting contributions in excess of the amounts prescribed by Section 2-585(a), upon conviction thereof, shall be required to pay to the County an amount equal to the amount by which that person's contributions, added together, exceed the amounts permitted by Section 2-585(a).

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Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 286277). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN  
and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TIMOTHY O. SCHNEIDER and ANTHONY PERAICA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision III. Financial Disclosure

**Sec. 2-589. Generally.**

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post all property tax appeals on the Internet. The information posted shall include the name of the applicant, the disposition of the appeal, the property address, the attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, complaint number or attorney or other representative of record.

Records shall include appeals for the past four years.

(Ord. No. 04-O-18, art. III, 5-18-2004.)

**Sec. 2-590. Reserved.**

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 286279). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN  
and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TIMOTHY O. SCHNEIDER and ANTHONY PERAICA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-585 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision II. Code of Ethical Conduct

**Sec. 2-585. Limitations of contributions to candidates and elected officials.**

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$1,500.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax classifications, the total fees of which earned or accrued by a person exceed \$10,000 in any twelve consecutive months during the previous four years.

(e) The Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by these provisions herein and shall require each representative acting on behalf of an applicant seeking real property assessments, property tax appeals, zoning matters, and property tax classifications to certify that in any 12 consecutive months during the preceding four years the representative has not earned, whether received or accrued, compensation in excess of an aggregate of \$10,000 regardless of the number of applicants represented and/or the number of matters for which the representative was compensated. A copy of the certification shall be provided to the Board of Ethics within 30 days of filing.

~~(e)~~(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(Ord. No. 93-O-29, § 2.15, 8-3-1993; Ord. No. 99-O-18, § 2.415, 6-22-1999; Ord. No. 04-O-18, § 2.14, 5-18-2004.)

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 286280). **The motion carried unanimously.**

### **PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

#### **PROPOSED RESOLUTION**

**WHEREAS**, the governor's "gross receipts tax plan" is a massive tax on Illinois goods and services; and

**WHEREAS**, this tax comes off the top of what an employer takes in, whether a company is making a profit or losing money; and

**WHEREAS**, although the tax is being sold to the public as one that only impacts business entities bringing in over \$1 million per year in gross revenues, these costs will be passed along to consumers regardless of income, thus making it a regressive tax that hurts everyone, particularly those with limited means; and

**WHEREAS**, the repetitive taxation of a single item would drive up the cost of doing business in Cook County, thus costing Cook County jobs by making products and services purchased here more expensive and Cook County employers less competitive in the marketplace; and

**WHEREAS**, the gross receipts tax would result in Cook County losing citizens, consumers and tax dollars, and have a drastic impact on our schools and healthcare facilities; and

**WHEREAS**, according to census population estimates, Cook County posted the third largest population decline in the nation, losing 88,000 residents by 2001, a problem that will be exacerbated even further by the imposition of a gross receipts tax.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners does hereby urge the Illinois General Assembly to oppose and defeat the gross receipts tax in order to protect the interests of Cook County consumers and residents; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby urge Governor Rod Blagojevich to abandon this draconian tax proposal and work with members of the Illinois General Assembly to devise a more practical means of funding state operations.

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Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 286278). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION SUPPORTING LEGISLATION GRANTING BOARDS OF REVIEW  
AUTHORITY TO IMPLEMENT A USER FEE TO REIMBURSE COUNTIES FOR  
THE COSTS INVOLVED IN PROCESSING REAL ESTATE TAX COMPLAINTS**

**WHEREAS**, the President and the Board of Commissioners of Cook County have determined that it is in the best interest of the residents of the aforesaid county that expenses of certain governmental undertakings be offset by collection of fees and processing costs by those using those functions; and

**WHEREAS**, the President and the Board of Commissioners of Cook County have determined that it is in the best interest of the residents of Cook County to seek revenue enhancements by methods other than a general tax increase on the citizens of Cook County; and

**WHEREAS**, the workload of the Board of Review of Cook County has undergone a dramatic increase in a short time as stated henceforth:

1. That the Board of Review had processed Real Estate Tax Assessment Complaints in tax year 1998 in a total amount of Ninety-Three Thousand Five Hundred Fifty-six (93,556) property identification numbers (PINs).
2. That the Board of Review had reviewed and decided Real Estate Tax Complaints in tax year 2003 in a total amount of Two Hundred Nineteen Thousand Six Hundred Twenty-four (219,624), an increase of Two Hundred Thirty-Four percent (234%) in five years.
3. That the Illinois General Assembly enacted legislation allowing review by the Illinois Property Tax Appeal Board for tax assessment years after 1997 of all decisions of the Cook County Board of Review.
4. That currently there are approximately Sixty-Six Thousand (66,000) pending appeals from Cook County filed with the Illinois Property Tax Appeal Board.
5. That an expected Twenty-Five Thousand (25,000) cases will be appealed to the Illinois Property Tax Appeal Board for tax assessment year 2007.
6. That the Board of Review expects to review and decide more than Three Hundred Thousand (300,000) Real Estate Tax Complaints in 2007.

**WHEREAS**, the President and the Board of Commissioners of Cook County find that it is in the best interest of the residents of Cook County that a portion of these associated costs be transferred to the people who avail themselves of this government function; and

**WHEREAS**, the President and the Board of Commissioners of Cook County ask that the Illinois General Assembly allow a County Board of Commissioners to adopt a user fee to be assessed to those property owners filing a Real Estate Tax Complaint with a Board of Review in all counties in Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Board of Commissioners of Cook County that legislation should be adopted by the Illinois General Assembly allowing county boards to adopt a graduated user fee in the following amounts to handle the cost in processing Real Estate Tax Complaints:

1. For Residential Real Estate Tax Assessment Complaints - Ten Dollars (\$10.00) per filing.
2. For Commercial and Industrial Real Estate Tax Complaints under Five Million Dollars in Assessed Valuation - One Hundred Dollars (\$100.00).
3. For Commercial and Industrial Real Estate Tax Complaints over Five Million Dollars in Assessed Valuation - Two Hundred Fifty Dollars (\$250.00).

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 286281). **The motion carried unanimously.**



\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, ANTHONY J. PERAICA, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**RESTORATION OF THE COOK COUNTY SPECIALTY REFERRAL SYSTEM**

**WHEREAS**, on April 16, 2007, the Interim Bureau Chief of the Cook County Bureau of Health Services ("Bureau") shut down the Bureau's computerized specialty referral system, known as "IRIS", for an indefinite period of time, abandoning thousands of uninsured patients in need of specialty care for serious illnesses such as cancer and diabetes; and

**WHEREAS**, for years, dozens of private community health centers partnered with the Bureau utilizing IRIS to screen and prioritize primary care patients in need of specialty services from the Bureau's specialty clinics; and

**WHEREAS**, this cooperative partnership has saved the Bureau the cost of providing primary care to more than 5,000 uninsured and underinsured patients in Cook County annually; and

**WHEREAS**, since the IRIS system shutdown, only patients in need of urgent care will be sent to Stroger Hospital of Cook County's main outpatient screening center a facility notorious for long wait times; and

**WHEREAS**, the Interim Bureau Chief has effectively cut off thousands of patients' access to the Bureau's specialty clinics, forcing them to delay their care until their condition worsens and they seek emergency care at Stroger Hospital of Cook County; and

**WHEREAS**, shutting down the IRIS system will not only incur additional costs to our already deficit-ridden public health system, but it will cause irreparable harm to Cook County residents who have a right to basic health care.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners directs the Cook County Bureau of Health Services to restore the IRIS specialty referral system so that our public health system can continue to deliver necessary and life-saving health services to the people of Cook County.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Stroger and Cermak Hospitals Subcommittee. (Comm. No. 286282). **The motion carried unanimously.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**CONTRACT**

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Services, Wheaton, Illinois, to provide transcription services for meetings of the Board of Commissioners.

Estimated Fiscal Impact: \$69,885.00. Contract period: December 1, 2006 through November 30, 2007. (490-260 Account). Requisition No. 74901001.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Main Dam #27, 350 South Arlington Heights Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061546
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Main Dam Fishing Wall, 350 South Arlington Heights Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061547
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest #31, 2400 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061550
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Main Dam South, 800 South Beisner Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061551
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Main Dam South #32, 800 South Beisner Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061552
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Maywood Grove #1, 300 North Des Plaines, Maywood, Illinois in Proviso Township, County Board District #1.

Permit #:	062610
Requested Waived Fee Amount:	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at National Grove #2, 2900 South Des Plaines, North Riverside, Illinois in Proviso Township, County Board District #16.

Permit #:	062611
Requested Waived Fee Amount:	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Dan Ryan Woods Grove #4, 8401 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	062612
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Dan Ryan Woods Grove #3, 8401 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	062613
Requested Waived Fee Amount:	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Dan Ryan Woods Grove #2, 8401 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	062614
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Dan Ryan Woods Grove #1, 8401 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	062615
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Conkey Forest Grove #8, 13250 Central Avenue, Crestwood, Illinois in Worth Township, County Board District #6.

Permit #:	062616
Requested Waived Fee Amount:	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Conkey Forest Grove #1, 5800 West 135th Street, Crestwood, Illinois in Worth Township, County Board District #6.

Permit #:	062617
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Wampum Lake, 1000 East Thornton Lansing Road, Thornton, Illinois in Thornton Township, County Board District #6.

Permit #:	062618
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Bunker Hill Grove #1, 6623 West Harts Road, Niles, Illinois in Niles Township, County Board District #9.

Permit #:	062619
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated April 3, 2007

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for security services at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This building is currently partially occupied by the County Clerk's Office. While other portions of the building are under construction, it is important that the facility remain secure and that outside traffic be controlled. Security services are recommended for the period July 1, 2007 through November 30, 2008.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Construction. (Comm. No. 286262). **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 to the contract with FHP Tectonics Corporation, Contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional bathroom, electrical and miscellaneous modifications that were unanticipated and necessary for the completion of this project. A total time extension of 117 days is requested for this work and for other work identified in previous contract modifications.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>9,226.77</u>
Adjusted Contract to-date:	\$4,483,226.77
Amount of this Modification:	<u>58,391.28</u>
Adjusted Contract Sum:	\$4,541,618.05

Estimated Fiscal Impact: \$58,391.28. Contract extension: 117 days. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.



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Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Construction. (Comm. No. 286263). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with Mark 1 Restoration Company, Contractor for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for fire escape and terra cotta repairs that are necessary to maintain the safe condition of the building. These conditions were unforeseen and could not be identified until after the building was cleaned and the embedded steel used for the fire escape bracing was exposed. A portion of this work will be funded through a reallocation of unused allowances within the contract. The remainder of the work will require a modification in the adjusted contract amount. A time extension of 235 calendar days is requested for this work.

Contract No. 05-53-249

Original Contract Sum:	\$15,897,735.00
Total Changes to-date:	<u>54,000.00</u>
Adjusted Contract to-date:	\$15,951,735.00
Amount of this Modification:	<u>150,000.00</u>
Adjusted Contract Sum:	\$16,101,735.00

Estimated Fiscal Impact: \$150,000.00. Contract extension: 235 days. Bond Issue: (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be referred, as amended to the Committee on Construction. (Comm. No. 286264). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with Soodan & Associates, Inc., Consultant for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for an extension of construction administration services. Due to the County Building's age and the complexity of restoring the façade, the full length of services required could not be determined until after the construction phase of the project had started and any possible unforeseen conditions were exposed. Repairs to the fire escapes and the light court masonry and terra cotta will be needed to maintain the safe condition of the building, therefore extending the construction period and construction administration phase an estimated fourteen months.

Contract No. 02-41-298

Original Contract Sum:	\$1,140,000.00
Total Changes to-date:	<u>8,050.00</u>
Adjusted Contract to-date:	\$1,148,050.00
Amount of this Modification:	<u>183,460.00</u>
Adjusted Contract Sum:	\$ 1,331,510.00

Estimated Fiscal Impact: \$183,460.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Construction. (Comm. No. 286265). **The motion carried unanimously.**

### **DEPARTMENT OF CENTRAL SERVICES**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 06-84-171 with Encore Paper & Supplies, Inc., Chicago, Illinois, for the purchase of paper for the Department of Central Services, Print Shop.

Reason: This contract extension will allow the County to continue to receive print shop paper without increasing the contract amount. \$162,682.38 left in the contract. The expiration date of the current contract is June 7, 2007.

Estimated Fiscal Impact: None. Contract extension: June 8, 2007 through June 7, 2008.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACTS**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JOSEPH LOGUE, Acting Executive Director of ~~Finance~~,

Sheriff's Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, to lease 150 Elmo Tech cellular electronic monitoring units at an all inclusive daily rental price of \$6.00 per active unit.

Reason: In 1999, after a competitive bidding process, the Sheriff's Office purchased a proprietary electronic monitoring system from Elmo Tech Inc. G4S Justice Services, Inc. is currently the sole source provider of Elmo Tech electronic monitoring products and support services for Cook County and as such, is the only vendor who can provide equipment which runs on the Sheriff's Department of Community Supervision and Intervention system.

Estimated Fiscal Impact: \$328,500.00. Contract period: April 1, 2007 through March 31, 2008. (236-638 Account). Requisition No. 72360009.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Executive Director of the Sheriff's Department of Community Supervision and Intervention be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JOSEPH LOGUE, Acting Executive Director of ~~Finance~~,

Sheriff's Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for a land line electronic monitoring equipment maintenance agreement. Currently three (3) departments utilize the equipment which will be covered by the agreement and the total cost will be internally allocated based on the number of Home Monitoring Receiving Units (HMRU) in each department.

Reason: In 1999, after a competitive bidding process, the Sheriff's Office purchased a proprietary electronic monitoring system from Elmo Tech Inc. G4S Justice Services, Inc. is currently the sole source provider of Elmo Tech electronic monitoring products and support services for Cook County and as such, is the only vendor authorized to maintain and replace/repair Elmo Tech equipment and systems.

Estimated Fiscal Impact: \$365,520.00. Contract period: March 1, 2007 through February 29, 2008. (236-449 Account). Requisition No. 72360010.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Executive Director of the Sheriff's Department of Community Supervision and Intervention be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of badges and hat shields for correctional officers.

Contract period: June 1, 2007 through May 31, 2008. (239-320 Account). Requisition No. 72390054.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **DEPARTMENT OF FACILITIES MANAGEMENT**

##### **TRANSFER OF FUNDS**

Transmitting a Communication, dated April 16, 2007 from

JOHN T. JOINER, Director, Department of Facilities Management

respectfully requesting approval to transfer \$1,250,000 from the Department of Facilities Management, Contract Maintenance Services (200-235 Account) to the Sheriff's Custodial Department, Salaries and Wages of Regular Employees (215-110 Account).

	<u>DEPT./ACCOUNT</u>	<u>AMOUNT</u>
From:	Department of Facilities Management Contract Maintenance Services (200-235)	\$1,250,000
To:	Sheriff's Custodial Department Salaries and Wages of Regular Employees (215-110)	\$1,250,000
Reason:	<p>The Sheriff of Cook County has agreed that effective May 1, 2007, the Sheriff's Custodial Department will begin providing janitorial services at the Juvenile Court Complex <u>and the County Building</u> subject to the Board's approval of this transfer of funds.</p> <p>The funds transferred will be used to re-hire an estimated forty (40) custodial employees of the Sheriff's Office who were recently laid off. As a result of this transfer, the Sheriff of Cook County will continue to fulfill his statutory obligations to provide custodial services for County court facilities.</p>	

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved.

Following discussion, Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be amended by adding "and the County Building" after the Juvenile Court Complex in the first paragraph of the reason. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

## BUREAU OF HEALTH SERVICES

### **CONTRACT ADDENDUM**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$321,782.00 and extend for three (3) months, Contract No. 02-72-1271 with Laboratory Corporation of America, Elmhurst, Illinois, for specialized reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services for Cook County and the Department of Public Health.

Board approved amount 03-18-03:	\$4,241,233.52
Previous increase approved: 10-17-06:	1,690,000.00
This increase requested:	<u>321,782.00</u>
Adjusted amount:	\$6,253,015.52



Reason: This increase is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on May 3, 2007. The expiration date of the current contract is April 30, 2007.

Estimated Fiscal Impact: \$321,782.00 [\$50,000.00 – (240-278 Account); \$271,782.00 (893-278 Account); ~~and~~]. Grant funded amount: \$200,000.00. (975-278 Account)}. Contract extension: May 1, 2007 through July 31, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Bureau of Health be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioner Peraica voted “no”.**

### **HIGHWAY DEPARTMENT**

#### **PROPOSED ACQUISITIONS OF REAL ESTATE**

Transmitting a Communication, dated April 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,  
Bishop Ford Freeway (IL-394) to Burnham Avenue  
in the Village of Lynwood in County Board District #6  
Section: 04-B6736-02-LA  
Parcel: 0020

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Commissioner Moreno, seconded by Commissioner Steele, moved that the request of the Acting Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lake-Cook Road,  
Tri-State Tollway to Pfingsten Road  
in the Village of Deerfield in County Board District #14  
Section: 01-A5020-02-RP  
Parcels: Tract 20-01, TE 20-01, TE 20-01.1

Commissioner Moreno, seconded by Commissioner Steele, moved that the request of the Acting Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated March 13, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Park and Palos Park in County Board District 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street	Adjustment of quantities and new items	\$96,625.69 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in cellular concrete fill, temporary by-pass pavement, class "D" patches, channel excavation, pipe culverts and 20 inch valve and vault cut-in in lieu of insertion.

New items were added to place subgrade for undercut area, geotechnic fabric for ground stabilization, removal and replacement of curb and gutter changing from barrier to mountable type, pile splices, revised water control proposals and other items of work which were required for proper construction of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286266). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-B1429-02-RS Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway	Adjustment of quantities and new items	\$669,124.17 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in polymerized leveling binder (machine method) and bituminous concrete surface, Superpave mixes, concrete patches, structural fiber reinforced concrete bus pads (4 inch), drainage related items, pavement removal and replacement and detector loop.

New items were added for landscaped restoration, removal of 4 inch existing pavement for bus pad construction, removal and replacement of deteriorated alley returns, and repair of pavement damaged by water main break, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286267). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 15, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Northfield and in unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River	Adjustment of quantities and new items	\$319,001.70 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings in bituminous surface removal, temporary butt joints, patching, bituminous concrete surface course, polymerized leveling binder course, subbase granular material, grading and shaping ditches and deck slab repair.

New items were added for tree cutting and shrub clearing, removing and replacing combination curb and gutter, type B-6.12, installing concrete pads and underground storm sewer work, which were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286268). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Villages of Flossmoor and Olympia Fields and in unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-B6530-02-RS Group 1-2006: Flossmoor Road, Kedzie Avenue to Western Avenue; and Vollmer Road, Kedzie to Dixie Highway	Adjustment of quantities and new items	\$198.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286269). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson and Tinley Park and in unincorporated Cook and DuPage Counties in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue	Final adjustment of quantities and new item	\$244,191.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to elimination of the contract extra work item and credits to the Cook County Highway Department.

A new item was added for guardrail reflectors which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286270). **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	99-A7622-03-FP Techny Road, Shermer Road to Chicago River	Adjustment of quantities	\$178,441.45 (Addiction)



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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Items for environmental investigation and remediation of contaminated material were adjusted to agree with ongoing costs of work.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286271). **The motion carried unanimously.**

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Transmitting a Communication, dated March 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	02-26347-03-LS Edens Expressway East Frontage Road (Landscaping), Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$131,399.48 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in topsoil and seeding, which was placed as directed by the Chicago Botanic Garden (CBG), various trees which were commercially unavailable and the elimination of the contract extra work.

New items were added for work required beyond the scope of the original contract, as requested by the CBG, the design architect and/or approved by the County.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286272). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

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Transmitting a Communication, dated March 14, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Hills and Orland Park, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-B5919-03-RS 167th Street, Will/Cook County Line to 96th Avenue	Adjustment of quantities and new items	\$200,487.32 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings in aggregate base course, bituminous concrete binder and surface courses, bituminous materials (prime coat), Class D patches, temporary by-pass pavement, topsoil and pavement marking tape.

New items, added for repairing drainage facilities, patching pavement and reseeding some areas, were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286273). **The motion carried unanimously.**

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Transmitting a Communication, dated March 22, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$71,877.74 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items related to environment services, winter protection for concrete, drainage structures and other work, were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 286274). **The motion carried unanimously.**

### RESOLUTIONS

Transmitting a Communication, dated March 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Letter of Agreement between the County of Cook and Civiltech Engineering, Inc.  
Construction Engineering Services  
107th Street,  
88th Avenue to Roberts Road  
in the City of Palos Hills in County Board District #17  
Section: 06-B4623-01-FP  
Fiscal Impact: \$329,077.00 from the Motor Fuel Tax Fund (600-600 Account)

#### 07-R-161 RESOLUTION

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Construction Engineering Services Agreement with Civiltech Engineering, Inc. for engineering services required in the construction of its 107th Street, 88th Avenue to Roberts Road Improvement (Section: 06-B4623-01-FP), said services to include supervision, construction surveys, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; that the County has agreed to compensate Civiltech Engineering, Inc. for such work in the amount not to exceed \$329,077.00, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

April 18, 2007

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement  
Shell Oil Products US  
9459 South Roberts Road (CH W32) at 95th Street  
in the City of Hickory Hills in County Board District #6  
Fiscal Impact: None

**07-R-162  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION (TACO) OBJECTIVES AGREEMENT:

9459 South Roberts Road (W32) at 95th Street in the City of Hickory Hills

**RESOLVED**, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products US.

April 18, 2007

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 22, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Scotts U Save

3400 South Union Avenue at Steger Road (CH C13)

in the Village of Steger in County Board District #6

Fiscal Impact: None

**07-R-163  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Scotts U Save, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Scotts U Save owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

3400 South Union Avenue at Steger Road (C13) in the Village of Steger

**RESOLVED**, and accepted; that Scotts U Save indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Scotts U Save.

April 18, 2007

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 19, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Reimbursement Agreement between the County of Cook and Nicor Gas Company  
108th Avenue,  
153rd Street to 143rd Street  
in the Village of Orland Park in County Board District #17  
Section: 95-W7510-01-FP  
Centerline Mileage: 1.27 miles  
Fiscal Impact: \$30,967.56 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-164**  
**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with Nicor Gas Company, submitted, wherein Nicor Gas Company will relocate facilities within its easement to accommodate a proposed Cook County improvement along 108th Avenue, from 153rd Street to 143rd Street, Section: 95-W7510-01-FP; that the County of Cook will reimburse Nicor Gas Company for one hundred percent (100%) of the total actual costs for said relocation work (estimated \$30,967.56), subject to Nicor Gas Company prior easement rights; and the Highway Department is authorized and directed to return one (1) executed copy of said Agreement with this Resolution attached to Nicor Gas Company to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

April 18, 2007

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Resolution to Vacate an Unimproved Parcel  
Southwest Highway at Wolf Road  
in the Village of Orland Park in County Board District #17  
Fiscal Impact: None



**07-R-165  
RESOLUTION**

**RESOLUTION TO VACATE AN UNIMPROVED PARCEL OF SOUTHWEST HIGHWAY,  
AT THE INTERSECTION OF SOUTHWEST HIGHWAY AT WOLF ROAD  
IN THE VILLAGE OF ORLAND PARK**

**WHEREAS**, a 100-foot wide easement for right-of-way was granted the County of Cook by document No. 10825058 for highway purposes along a route known as Southwest Highway, between the Will-Cook County Line and Wolf Road, in unincorporated Orland Township, said document recorded on January 12, 1931 in the records of the Cook County Recorder of Deeds; and

**WHEREAS**, Southwest Highway has been re-aligned to better accommodate its skewed alignment at its intersection with Wolf Road; and, said re-alignment precludes the need for a triangular parcel that is part of said easement but is no longer needed for highway purposes; and

**WHEREAS**, there is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel; and

**WHEREAS**, no Motor Fuel Tax funds have been expended for an improvement to said parcel; and

**WHEREAS**, the adjacent property owner has maintained said parcel and said parcel provides ingress and egress to said adjacent property; and

**WHEREAS**, the adjacent property owner has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

**WHEREAS**, all existing utility rights to the easement parcel at the time of vacation remain for the maintenance, renewal and reconstruction of said utilities; and

**WHEREAS**, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by resolution of the County Board, with the approval of the Illinois Department of Transportation; and

**WHEREAS**, because said easement was granted in lieu of a purchase, the vacated parcel shall revert to the adjacent property owner at no cost the property owner; and

**WHEREAS**, the Cook County Board of Commissioners desires to vacate the unimproved easement parcel along Southwest Highway at Wolf Road in the Village of Orland Park.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Cook County Board of Commissioners does hereby vacate the unimproved portion of easement for Southwest Highway that is no longer needed for highway purposes, along Southwest Highway at Wolf Road, subject to the approval of the vacation of the easement parcel by the Illinois Department of Transportation.
2. The Cook County Clerk is hereby directed to submit three (3) certified copies of this Resolution to the District Office of the Illinois Department of Transportation for approval by that agency.

3. The Cook County Highway Department is hereby directed to prepare a plat of vacation reflecting vacation of the unimproved easement parcel along Southwest Highway that is no longer needed for highway purposes, and is described as follows:

That part of the Southeast Quarter of Section 30, Township 36 North, Range 12 East, of the Third Principal Meridian, more particularly described as follows: Commencing at the Southwest corner of the Southeast Quarter of said Section 30; thence North 00 degrees 00 minutes 05 seconds West, along the East Line of the Southeast Quarter of said Section 30, said line also being the centerline of Wolf Road, 1316.50 feet to the intersection of the centerline of Wolf Road and the centerline of said Southwest Highway; thence continuing along the last described course, 8.08 feet; thence South 89 degrees 59 minutes 55 seconds West, 50.00 feet to the point at the intersection of the west line of Wolf Road and the Northwesterly Line of said Southwest Highway, said point also being the Point of Beginning; thence South 18 degrees 20 minutes 55 seconds West along the Northwesterly Line of said Southwest Highway, 180.26 feet to a point of curvature; thence Southwesterly along said Northwesterly Line being an arc of a circle convex to the Southeast and having a radius of 1972.41 feet, an arc distance of 120.57 feet; thence North 70 degrees 44 minutes 25 seconds East, 104.00 feet to a point that is 50.00 feet West of (as measured at right angles thereto) the centerline of Wolf Road; thence North 00 degrees 00 minutes 05 seconds West, along a line that is 50.00 feet west of and parallel with the centerline of Wolf Road, 250.00 feet to the Point of Beginning, in the Village of Orland Park, Cook County, Illinois, as shown on Map Exhibit A, submitted and made part hereof.

4. Upon approval of the vacation of the easement parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record, a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Office of the Cook County Recorder of Deeds.

April 18, 2007

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **OFFICE OF THE CHIEF JUDGE**

#### **CONTRACT AMENDMENT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend the following contracts for food services to change the business units for the following contracts to (499-223 Account):

<u>VENDOR</u>	<u>APPROVAL DATE</u>	<u>ACCOUNT NUMBER</u>
Jonette Products Enterprise, Ltd. Chicago, Illinois Contract No. 01-54-528 Rebid	June 5, 2001	230-223
West Egg Café Chicago, Illinois Contract No. 04-54-712	October 19, 2004	230-223

Reason: These changes are necessary to transfer oversight responsibility for meals to jurors and judges from the Sheriff's Office to the Office of the Chief Judge. The business unit changes will have no fiscal impact on Cook County.

(~~230~~499-223 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contracts. **The motion carried unanimously.**

#### COOK COUNTY LAW LIBRARY

##### **PROPOSED CONTRACT**

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, for the purchase of an automated library management system.

Reason: Innovative Interfaces, Inc. provided the lowest cost solution that met with all of the County's requirements.

Estimated Fiscal Impact: \$158,000.00. One time purchase. (530-579 Account). Requisition No. 75300001.

Approval of this item would commit Fiscal Year 2007 year funds.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE MEDICAL EXAMINER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVE W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical specialty gases, air zero, nitrogen, UHP helium, HP helium, and hydrogen cylinders used for scientific instruments located in the toxicology laboratory.

Contract period: July 12, 2007 through July 11, 2008. (259-360 Account). Requisition No. 72590040.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointment applications and medical staff status changes with no changes to clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Shafiei, Shams, M.D. Account #110; Grade K-7, Step 5; Budget #8984231, Position ID No. 9525633; Appointment effective April 18, 2007 through April 17, 2009	Medicine/Intensive Care Unit	Active Physician
Brkic, Nenad, M.D. Account #110; Grade K-6, Step 5; Budget #898044, Position ID No. 9525617; Appointment effective April 18, 2007 through April 17, 2009	Rehabilitation Medicine	Active Physician
Lazo, Marika, M.D. Account #110; Grade K-6, Step 5; Budget #898044, Position ID No. 9525616; Appointment effective April 18, 2007 through April 17, 2009	Rehabilitation Medicine	Active Physician

**MEDICAL STAFF REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Arreola, Susan, M.D. Account #110; Grade K-6, Step 5; Budget #8980030; Position ID No. 9725439; Appointment effective April 18, 2007 through April 17, 2009	Medicine	Active Physician
Lopez, Virgilio, M.D. Account #110; Grade K-5, Step 5; Budget #8980030; Position ID No. 9725445; Appointment effective April 18, 2007 through April 17, 2009	Medicine	Active Physician
George, Mathew, M.D. Account #110; Grade K-6, Step 5; Budget #8980030; Position ID No. 9525442; Appointment effective April 18, 2007 through April 17, 2009	Medicine	Active Physician
Ginde, Jayant, M.D.  Will be paid via Contract No. 03-45-669 with Intercommunity Radiation Oncology; Appointment effective	Medicine	Visiting Consultant Physician
	April 18, 2007 through April 17, 2009	
Morgan, J. David, M.D.  Will be paid via Contract #03-45-669 with Intercommunity Radiation Oncology; Appointment effective	Medicine	Visiting Consultant Physician
	April 18, 2007 through April 17, 2009	

**MEDICAL STAFF STATUS CHANGES WITH NO CHANGES TO CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Chin, Sophia, M.D. From Provisional; Account #133; Budget #8980030; Position ID No. 0500357 to Visiting Consultant; Appointment effective April 18, 2007 through April 17, 2009	Medicine
Sikka, Monica, M.D. From Provisional; Account #133, Budget #8980030, Position ID No. 0500347 to Visiting Consultant; Appointment effective April 18, 2007 through April 17, 2009	Medicine

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting to amend a previously approved permission to advertise for the following item which was approved at the July 12, 2006 Board Meeting (Agenda Item #86).

The underscored and stricken language indicates the amendment.

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids ~~for the~~ to purchase and install ~~of~~ a fire escape for the roof of the Central Dietary. This request is necessary to provide a safe egress for all employees in the event of a fire. This would provide an exit within 100 feet of the kitchen door which is required by the National Fire Protection Association 101 Life Safety Code.

One time purchase. Bond Issue (28000 Account). Requisition No. 60310063.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

## **DEPARTMENT OF OFFICE TECHNOLOGY**

### **PROPOSED CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Great Arc Technologies, Inc., Chicago, Illinois, to perform parcel application migration services. The parcel application migration services are needed to upgrade to the latest adopted GIS application version standard to remain compatible with other local governments within the Chicago Metropolitan Agency for Planning (CMAP) and with the federal government. Moreover, ESRI, the software manufacturer has announced its plan to discontinue support of the County's current application software version by the fall of 2007.

Reason: Great Arc Technologies, Inc. provided the lowest cost solution that met with all of the County's requirements.

Estimated Fiscal Impact: \$350,040.00. Contract period: May 1, 2007 through September 30, 2007. (545-441 Account). Requisition No. 75450005.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 286261). **The motion carried unanimously.**



**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
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**Clinical Laboratory and Pathology**

Shi, Feinan, M.D.	Clinical Laboratory and Pathology	Active Physician
Account #110; Grade K-5, Step 2; Budget #8910508; Position ID No. 9518827; Reappointment effective June 21, 2007 through June 20, 2009		

**Critical Care**

Nagubadi, Narayan, M.D.	Critical Care	Consultant Physician
Account #155; Grade ZZ; Budget #8910500; Position ID No. 0400126; Reappointment effective April 19, 2007 through April 18, 2009		

**Emergency Medicine**

Fleming, Jennifer, M.D.	Emergency Medicine	Affiliate Physician
Account #133; Grade ZZ; Budget #8970285; Position ID No. 9932618; Reappointment effective March 15, 2007 through March 14, 2009		

Adusimilli, Chowdary, M.D.	Emergency Medicine	Ancillary Physician
Account #155; Grade K-9, Step 5; Budget #8910506; Position ID No. 0389108; Reappointment effective June 17, 2007 through June 16, 2009		

**Internal Medicine**

Attar, Bashar, M.D.	Internal Medicine	Affiliate Physician
Account #110; Grade K-12; Budget #8970275; Position ID No. 9523143; Reappointment Effective July 12, 2007 through July 11, 2009		

**MEDICAL STAFF REAPPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Non-Physician Providers:</b>		
<b><u>Family Medicine</u></b>		
Pittman, Donna, Ph.D.	Family Medicine	Voluntary Physician
Will not be paid; Reappointment effective April 19, 2007 through April 18, 2009		

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>
Hamb, Aaron, M.D.
Account #110; Grade K-12; Budget #8910499; Position ID No. 9518766; Salary Upgrade to \$270,000
Cash, Crystal, M.D.
From Loyola to Account #110; Grade K-12; Budget #8910504; Position ID No. 0700034; Effective upon approval by the Board
Gibson, Sandy, D.O.
From Account #133; Budget #8910506; Position ID No. 0289151; Consultant to Account #110; Grade K-10, Step 2; Budget #8910504; Position ID No. 0700051; Effective upon approval by the Board
Billingslea, Camille, M.D.
From Loyola to Account #110; Grade K-8, Step 3; Budget #8910504; Position ID No. 0700048; Effective upon approval by the Board
McPherson Julita, M.D.
From Account #155; Budget #8910501; Position ID No. 0289152; Consultant to Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700019; Active; Effective upon approval by the Board
Barberousse, Lionel, M.D.
From Account #110; Budget #8910504; Position ID No. 0189191; to Account #110; Grade K-5, Step 5; Budget# 8910504; Position ID No. 0700035; Effective upon approval by the Board
Edoigawerie, Charles, M.D.
From Account #155; Budget #8910501; Position ID No. 0189134; Consultant to Account 110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700036; Active; Effective upon approval by the Board
Ikedionwu, Chukweloka, M.D.
From Loyola to Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700038; Effective upon approval by the Board

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

**Name**

Donelson, Debbie, M.D.

From Loyola to Account #110; Grade K-6, Step 3; Budget #8910504; Position ID No. 0700060;  
Effective upon approval by the Board

Larsen, Camilla, M.D.

From Loyola to Account #110; Grade K-5, Step 4; Budget #8910504; Position ID No. 0700039;  
Effective upon approval by the Board

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried.**

**Commissioners Collins and Maldonado voted “no”.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mobile digital fluoroscopy system with trade-in.

One time purchase. (717/891-540 Account). Requisition No. 78910475.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems, Andover, Massachusetts, for the maintenance and repair of the fetal monitoring system.

Reason: Philips Medical Systems is the manufacturer and only authorized source of parts and services for the existing fetal monitoring system at Provident Hospital of Cook County. The current system's warranty expires May 31, 2007.

Estimated Fiscal Impact: \$54,288.00. Contract period: June 1, 2007 through May 31, 2008. (891-442 Account). Requisition No. 78910068.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with this recommendation.

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In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **JOINT CONFERENCE COMMITTEE REPORT**

Transmitting a Communication, dated April 2, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of February 14, 2007.

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In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

#### **DEPARTMENT OF PUBLIC HEALTH**

##### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated March 23, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$116,400.00 from the Illinois Department of Public Health (IDPH) for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases.

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This grant does not require an application process; the funding is automatically renewed and no match is required.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$122,850.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$116,400.00. Funding period: January 1, 2007 through December 31, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated March 23, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$189,440.00 from the Illinois Department of Public Health (IDPH) for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

This grant does not require an application process; the funding is automatically renewed and no match is required.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$303,162.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$189,440.00. Funding period: January 1, 2007 through December 31, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Howard Brown Center, Chicago, Illinois, to provide syphilis elimination activities to high risk populations in north and west suburban Cook County.

Reason: Howard Brown Center was selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Howard Brown has established programs in north and west suburban Cook County which are the targeted populations for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$28,389.00. Contract period: April 1, 2007 through December 31, 2007. (994-260 Account). Requisition No. 79947701.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 06-42-386 with the Community and Economic Development Association of Cook County (CEDA), Chicago, Illinois, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties.

Board approved amount 12-06-05:	\$1,320,000.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$1,570,000.00

Reason: This increase is to provide lead abatement and mitigation services to thirty-four (34) additional low income Cook County single family residential property owners and tenants residing in multi-unit properties. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$250,000.00. (544-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

#### **REAL ESTATE MANAGEMENT DIVISION**

##### **PROPOSED REAL ESTATE MATTER**

Transmitting a Communication, dated April 2, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as Landlord and the Board of Trustees of the University of Illinois acting for its Cooperative Extension Service, as Tenant. The tenant shall continue to use and occupy the premises at 2121 Euclid Avenue, Rolling Meadows, Illinois, for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to the citizens in north suburban Cook County. These services are provided at no cost. Details are:



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Landlord: County of Cook

Tenant: Board of Trustees of the University of Illinois Cooperative Extension Service

Location: 3rd District Court Building, Room 251, 2121 Euclid Avenue  
Rolling Meadows, Illinois 60008

Term: 07/01/07 to 06/30/12

Termination: 30 days written notice (either party)

Space Occupied: 1,200 square feet

Rent: \$10 and other value consideration

Approval recommended.

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This item was WITHDRAWN at the request of the sponsor.

**REAL ESTATE MATTERS**

Transmitting a Communication, dated April 2, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval to exercise a five year option of renewal contained in the existing lease for space located at 4734 West Chicago Avenue, Chicago, Illinois. The Cook County Board of Commissioners approved the lease on September 5, 2002. The Circuit Court of Cook County's Adult Probation Department currently utilizes this space as a community site and for storage of department records. Details are:

Landlord: James P. Bolduc, George A. Miller and Steve Casper  
1639 West Walnut Street, Chicago, Illinois 60612

Tenant: County of Cook

Using Agency: Circuit Court of Cook County Adult Probation Department

Location: 4734 West Chicago Avenue  
Chicago, Illinois, 60628

Term:: 11/01/07 to 10/31/12

Space Occupied: 30,000 square feet

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<u>Rent</u>	<u>Monthly</u>	<u>Annually</u>
11/01/07-10/31/08	\$16,561.21	\$198,734.52
11/01/08-10/31/09	\$16,892.43	\$202,709.16
11/01/09-10/31/10	\$17,230.28	\$206,763.36
11/01/10-10/31/11	\$17,574.88	\$210,898.56
11/01/11-10/31/12	\$17,926.38	\$215,116.56

Approval is recommended. Upon approval, the undersigned will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by May 1, 2007.

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Commissioner Goslin, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica's 16th District field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord:	Yusuf Westchester Square, LP
Tenant:	County of Cook for the use of Commissioner Anthony J. Peraica
Location:	10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154
Space occupied:	1,180 square feet
Rate per square foot:	\$15.26

**RENT**

Monthly:	\$ 1,500.00
Annual:	\$18,000.00

Rent is inclusive of utilities with the exception of electricity.

Approval recommended.

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Commissioner Goslin, seconded by Commissioner Daley, moved that the first amendment to lease be approved. **The motion carried.**

**Commissioner Peraica voted "present".**

**OFFICE OF THE SHERIFF**

**GRANT APPLICATION**

Transmitting a Communication, dated March 12, 2007 from

THOMAS J. DART, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$67,914.38 from the Illinois Department of Transportation (IDOT). The purpose of this grant is to reduce fatalities and serious injuries for commercial motor vehicles through the increased use of safety belts and compliance with the mandatory safety belt laws.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$67,914.38. Funding period: April 1, 2007 through September 30, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
ROBERT E. BEAVERS, Chief Deputy Sheriff, Sheriff's Court Services Division

requesting authorization for the Purchasing Agent to increase by \$23,256.00 and extend for three (3) months, Contract No. 04-84-889 with Merchants Automotive Group, Boston, Massachusetts, for the rental of vehicles.

Board approved amount 05-17-05:	\$186,048.00
Increase requested:	<u>23,256.00</u>
Adjusted amount:	\$209,304.00

Reason: This increase and extension will allow for the rental of twelve (12) mid-size vehicles for the Child Support Enforcement Division. The expiration date of the current contract is May 31, 2007.

Estimated Fiscal Impact: \$23,256.00. Contract extension: June 1, 2007 through August 31, 2007. (230-634 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated March 27, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$60,191.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This program funds two (2) TAC victim specialists that provide services to victims of domestic violence out of the Domestic Violence Courthouse.

The match commitment for this program consists of both cash and in-kind contributions. The salary and fringe benefits of one of the two TAC victim specialists serve as the in-kind match commitment for this program. The cash match contribution is the remaining fringe benefits of the other TAC victim specialist not covered by the grant award.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$57,876.00 with a cash match in the amount of \$60,750.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$64,221.00 (Required match: \$15,048.00; and Over match: \$49,173.00); [\$46,063.00 - (250-110 Account); \$12,548.00 - (250-170/179 Accounts); and \$5,610.00 - (250-818 Account)]. Grant Award: \$60,191.00. Funding period: March 25, 2007 through March 24, 2008.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 21, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$119,713.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for one (1) position in the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program, located at the Domestic Violence Courthouse.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and benefits for one (1) domestic violence court specialist.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$115,109.00 with a cash match in the amount \$44,463.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$54,511.00 (Required match: \$29,928.00; and Over match: \$24,583.00); [\$36,200.00 - (250-110 Account); and \$18,311.00 - (250-170/179 Accounts)]. Grant Award: \$119,713.00. Funding period: February 19, 2007 through February 18, 2008.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

#### PENDING LITIGATION

Transmitting a Communication, dated April 2, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jose Alonzo v. Cook County, et al., Case No. 05-L-9395 (Comm. No. 286256).
2. Estate of Brenner v. Dart, et al., Case No. 07-L-691 (Comm. No. 286257).
3. Tonia Young v. Cook County Sheriff's Department, Case No. 07-142 (Illinois Human Rights Commission) (Comm. No. 286258).
4. USL Financial v. Cook County, Maria Pappas, Cook County Treasurer, Case No. 06-C-1183 (Comm. No. 286259).
5. Leticia Gradilla v. Dorothy Brown, et al., Case No. 07-L-1164 (Comm. No. 286260).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY****MEDICAL APPOINTMENTS**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Floyd, Gail Y., M.D. Appointment effective April 18, 2007 through April 17, 2009	Family Practice	Voluntary Physician
Morjal, Daniel G., Psy.D. Appointment effective April 18, 2007 through April 17, 2009	Correctional Health Services/ Psychiatry	Voluntary Physician

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Anesthesiology</u></b>		
Feinstein, Lowell, M.D. Account #110; Grade K-12, Step 0; Budget #8970269; Position ID No. 9523134; Reappointment effective July 1, 2007 through June 30, 2009	Anesthesia	Active Physician
Gloss, Feodor, M.D. Account #110; Grade K-11, Step 5; Budget #8973013; Position ID No. 9523098; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Anesthesia	Active Physician
Harrison, Ben, M.D. Account #110; Grade K-11, Step 5; Budget #8970279; Position ID No. 9523209; Reappointment effective July 1, 2007 through June 30, 2009	Orthopaedic/GU	Active Physician
Khorasani, Arjang, M.D. Account #110; Grade K-12, Step 0; Budget #8970268; Position ID No. 0023063; Reappointment effective July 1, 2007 through June 30, 2009	Critical Care Unit	Active Physician



**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Anesthesiology</u></b>		
Krishnankutty, Shakuntala, M.D. Account #110; Grade K-12, Step 0; Budget #8970269; Position ID No. 9523086; Reappointment effective July 1, 2007 through June 30, 2009	Adult Anesthesia	Active Physician
Oliveira, Blasco, M.D. Account #110; Grade K-12, Step 0; Budget #8970274; Position ID No. 9523142; Reappointment effective July 1, 2007 through June 30, 2009	Adult Anesthesia	Active Physician
Parsaei, Shekofeh, M.D. Account #110; Grade K-11, Step 5; Budget #8970273; Position ID No. 9523139; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Anesthesia	Active Physician
Rabito, Sara, M.D. Account #110; Grade K-12, Step 0; Budget #8970268; Position ID No. 9523066; Reappointment effective July 1, 2007 through June 30, 2009	Anesthesia	Active Physician
Saatee-Nadimi, Simin, M.D. Account #110; Grade K-12, Step 0; Budget # 8973013; Position ID No. 9523087; Reappointment effective July 1, 2007 through June 30, 2009	Adult Anesthesia	Active Physician
Voronov, Gennadiy, M.D. Account #110; Grade K-11, Step 5; Budget #8970279; Position ID No. 9523135; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Anesthesia	Active Physician
<b><u>Department of Medicine</u></b>		
Barker, David, M.D. Account #110; Grade K-8, Step 5; Budget #8940101; Position ID No. 9920138; Reappointment effective June 20, 2007 through June 19, 2009	Ruth M. Rothstein Core Center	Active Physician
Black, Stephanie, M.D. Reappointment effective April 18, 2007 through April 17, 2009	Infectious Diseases	Voluntary Physician
Dwarakanathan, Arcot, M.D. Account #110; Grade K-9, Step 5; Budget #8970255, Position ID No. 9522951; Reappointment effective April 18, 2007 through April 17, 2009	Endocrinology	Consulting Physician
Sanati, Maryam, M.D. Reappointment effective April 18, 2007 through April 17, 2009	General Medicine	Voluntary Physician
Thomas, Tin, M.D. Account #110; Grade K-4, Step 3; Budget #8940101; Position ID No. 0300184; Reappointment effective July 1, 2007 through June 30, 2009	Infectious Diseases	Active Physician

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Obstetrics &amp; Gynecology</u></b>		
Nguyen, Tuan, M.D. Account #110; Grade K-12, Step 0; Budget #8970263; Position ID No. 9623015; Reappointment effective July 1, 2007 through June 30, 2009	Maternal Fetal Medicine	Active Physician
Patel, Ashlesha, M.D. Account #110; Grade K-6, Step 5; Budget #8970264; Position ID No. 9523046; Reappointment effective April 18, 2007 through April 17, 2009	Gynecology	Active Physician
Schmidt, Julie, M.D. Account #110; Grade K-10, Step 5; Budget #8970264; Position ID No. 9523042; Reappointment effective July 1, 2007 through June 30, 2009	Gynecology	Active Physician

**Department of Pediatrics**

Donahue, Grettel, M.D. Account #155; Grade ZZ, Step 0; Budget #8930450, Position ID No. 0389306; Reappointment effective June 21, 2007 through June 20, 2009	Pediatrics Ambulatory	Service Physician
Gebeyehu, Kinfe, M.D. Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Ambulatory	Voluntary Physician
Mariyappa, Prabhavathi, M.D. Account #110; Grade K-6, Step 5; Budget #8970234, Position ID No. 9522780; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Emergency	Active Physician
Seserina, Jasna, M.D. Account #110; Grade K-6, Step 5; Budget #8970221; Position ID No. 9522665; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Medicine	Active Physician
Yu, Byung-Ho, M.D. Account #110; Grade K-6, Step 5; Budget #8970229; Position ID No. 9522759; Reappointment effective July 1, 2007 through June 30, 2009	Pediatrics Allergy/Immunology	Active Physician

**Department of Radiology**

Shor, Merrick, M.D. Account #110; Grade K-12, Step 0; Budget #8970213; Position ID No. 0300235; Reappointment effective June 17, 2007 through June 16, 2009	Special Procedures	Active Physician
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**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Keen, Richard, M.D. From Active to Active Physician; Account #110; Grade K-12; Budget #8970239; Position ID No. 0300238; Effective January 1, 2007	Surgery Administration

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Husain, Sherfunni, M.D. From Grade K-5, Step 5 promote to Active Physician; Account #110; Grade K-6, Step 3; Budget #8930418; Position ID No. 0700077	Ambulatory and Community Health Network of Cook County
Speed, Curtis L., M.D. From Grade K-5, Step 4 promote to Active Physician; Account #110; Grade K-6, Step 3; Budget #8930418, Position ID No. 0700074	Ambulatory and Community Health Network of Cook County
Marshall, Jacquell, M.D. From Grade K-7, Step 5 promote to Active Physician; Account #110; Grade K- 6, Step 5; Budget #8930418; Position ID No. 0700082	Ambulatory and Community Health Network of Cook County
Piller, Simon, M.D. From Grade K-4, Step 3 promote to Active Physician, Account #110; Grade K-6, Step 1; Budget #8930418, Position ID No. 0700075	Ambulatory and Community Health Network of Cook County
Patterson, Lee, Jr., M.D. From Grade K-4, Step 5 promote to Active Physician; Account #110; Grade K- 6, Step 1; Budget #8930418; Position ID No. 0700076	Ambulatory and Community Health Network of Cook County
Daniels, Alice, M.D. Active Physician, Account #110; Grade K-7, Step 1; Budget #8930418; Position ID No. 0700071	Ambulatory and Community Health Network of Cook County
Olivia, Patch, M.D. From Grade K-8, Step 5 demote to Active Physician; Account #110; Grade K6, Step 5; Budget #8930418, Position ID No. 0700083	Ambulatory and Community Health Network of Cook County
Fegan, Claudia M., M.D. Active Physician; Account #110; Grade K-9, Step 4; Budget #8930418; Position ID No. 0700084	Ambulatory and Community Health Network of Cook County
Martinez, Enrique, M.D. From Grade K-10, Step 4 promote to Medical Administrator; Account #110; Grade K-10, Step 5; Budget #8930418, Position ID No. 0700102	Ambulatory and Community Health Network of Cook County
Sergio, Vargas, M.D. From Grade K-4, Step 1 promote to Active Physician; Account #110, Grade K-6, Step 1; Budget #8930418, Position ID No. 0700080	Ambulatory and Community Health Network of Cook County
Maric, Nevenka, M.D. From Grade K-4, Step 1 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700091	Ambulatory and Community Health Network of Cook County
Mackinnon, Jennifer, M.D. From Grade K-4, Step 1 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418, Position ID No. 0700092	Ambulatory and Community Health Network of Cook County

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Thiab, Karama, M.D. From Grade K-4, Step 1 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700096	Ambulatory and Community Health Network of Cook County
Czerniejewski, Richard, M.D. From Grade K-8, Step 5 demote to Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700085	Ambulatory and Community Health Network of Cook County
Patel, Mita, M.D. From Grade K-4, Step 5 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700105	Ambulatory and Community Health Network of Cook County
Ngozio, Ezike, O., M.D. From Grade K-4, Step 3 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700093	Ambulatory and Community Health Network of Cook County
Bhobe, Swati, M.D. From Grade K-4, Step 3 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700106	Ambulatory and Community Health Network of Cook County
Mervis, Richard, M.D. Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700086	Ambulatory and Community Health Network of Cook County
Kahler, John, M.D. Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700087	Ambulatory and Community Health Network of Cook County
Mayefsky, Jay, M.D. Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700088	Ambulatory and Community Health Network of Cook County
Escalona, Yolanda, R. M.D. From Grade K-7, Step 3 demote to Active Physician; Account #110; Grade K-6, Step 4; Budget #8930418; Position ID No. 0700089	Ambulatory and Community Health Network of Cook County
Cabana, Erlinda, M.D. From Grade K-7, Step 5 demote to Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700090	Ambulatory and Community Health Network of Cook County
Reinhard, Christy, M.D. From Grade K-4, Step 5 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700107	Ambulatory and Community Health Network of Cook County
Perrin, Jane, M.D. Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700094	Ambulatory and Community Health Network of Cook County
Shim, Kyungran, M.D. From Grade K-7, Step 1 demote to Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700095	Ambulatory and Community Health Network of Cook County

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Gomez-Mora, Rachel, M.D. From Grade K-7, Step 5 promote to Active Physician; Account #110; Grade K-8, Step 2; Budget #8930418; Position ID No. 0700070	Ambulatory and Community Health Network of Cook County
Kallal, Catherine, M.D. From Grade K-8, Step 5 promote to Active Physician; Account #110; Grade K-10, Step 4; Budget #8930418; Position ID No. 0700103	Ambulatory and Community Health Network of Cook County
Carney, Kevin C., M.D. From Grade K-4, Step 5 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700097	Ambulatory and Community Health Network of Cook County
Rogers, Susan, M.D. Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700099	Ambulatory and Community Health Network of Cook County
Bell-Horace, Evelyn, M.D. From Grade K-7, Step 5 promote to Active Physician; Account #110; Grade K-8; Step 2; Budget #8930418; Position ID No. 0700078	Ambulatory and Community Health Network of Cook County
Wong, Phillip, M.D. Active Physician; Account #110; Grade K-8, Step 2; Budget #8930418; Position ID No. 0700079	Ambulatory and Community Health Network of Cook County
Pledge for Residency Director Active Physician; Account #110; Grade K-8, Step 4; Budget #8930418; Position ID No. 0700081	Ambulatory and Community Health Network of Cook County
Rubin, Rachel, M.D. From Grade K-7, Step 5 demote to Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700100	Ambulatory and Community Health Network of Cook County
Kates, Gayle, M.D. From Grade K-9, Step 4 demote to Active Physician; Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700072	Ambulatory and Community Health Network of Cook County
Walton-Verner, Kimberly, M.D. From Grade K-4, Step 5 promote to Active Physician; Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700073	Ambulatory and Community Health Network of Cook County

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT AMENDMENT**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to amend Contract No. 06-41-516 with Ernst & Young, LLP, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B", and "D" funds for fiscal years, 2005, 2006 and 2007 to change the business unit from (060-265 Account) to (490-265 Account).

Reason: Due to the modifications of the funding for the independent financial audit, the amended funding is now (490-265 Account).

(~~060~~490-265 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACTS**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Sheriff's Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Kenya Key, Forest Park, Illinois, to provide gender responsive integrated mental health treatment for women offenders of the Sheriff's Department of Women's Justice Services (DWJS).

Reason: Dr. Kenya Key is a clinical psychologist. Her areas of expertise include correctional health, design, implementation and health promotions programs. Dr. Key will be focusing on DWJS's female population that have extensive trauma histories. She will ensure a treatment plan has been developed and will transition the women to the community to enhance the continuity of care to improve positive outcomes for women offenders within Cook County.

Estimated Fiscal Impact: \$69,120.00. Contract period: July 1, 2007 through June 30, 2008. (212-298 Account). Requisition No. 72120008.

Approval of this item would commit Fiscal Year 2007 and future year funds.



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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Sheriff's Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Nancy R. Soro, Oak Park, Illinois, to provide gender responsive trauma-informed mental health services for women offenders of the Sheriff's Department of Women's Justice Services (DWJS).

Reason: Dr. Nancy R. Soro is a licensed clinical psychologist. Her areas of expertise include design and implementation of programs for mental health services for adults, children and families affected by human immunodeficiency virus (HIV). Dr. Soro will provide gender responsive, trauma-informed mental health services for women offenders of DWJS.

Estimated Fiscal Impact: \$30,720.00. Contract period: July 1, 2007 through June 30, 2008. (212-298 Account). Requisition No. 72120010.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BID OPENING**

April 5, 2007

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 5, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-72-574 Rebid	Rental of respiratory care equipment and accessories	Cermak Health Services of Cook County
06-73-632 Rebid	Vena Cava dual filter systems	Stroger Hospital of Cook County
06-53-651 Rebid	Furnish and install generator	Oak Forest Hospital of Cook County
07-73-40	Rapid bacterial and fungal identification kits	Stroger Hospital of Cook County
07-84-50 Rebid	Autopsy, microscopic, neuropathology and radiology report transcription services	Medical Examiner's Office
07-84-71 Rebid	Maintenance and repair of facsimile machines	Clerk of the Circuit Court
07-53-116 Rebid	Water treatment chemicals	Oak Forest Hospital of Cook County
07-72-178	Reagents and supplies for vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers	Stroger Hospital of Cook County
07-15-180H	Consumables and supplies for vendor provided blood glucose monitors	Bureau of Health Services
07-83-188	Wiring devices	Department of Facilities Management
07-73-190	Histology supplies for tissue specimens	Stroger Hospital of Cook County
07-82-195	Maintenance, repair and labor for buses and trucks - Zone 1 (North: Cook County limits; west: Cook County limits; East: Cook County limits; South: north side of Madison Street)	Sheriff's Office
07-53-197	Maintenance, testing and repair of the fire alarm system and the Honeywell HVAC and security system	Oak Forest Hospital of Cook County
07-53-211	Maintenance of refrigeration equipment	Department of Facilities Management

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-15-467H	Ostomy supplies	Bureau of Health Services
07-15-616H	Pneumatic compression devices	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
1. Mount Prospect Road, North Avenue to Grand Avenue	04-W7331-02-RS
2. Bateman Road, Penny Road to Lake-Cook Road	07-V4244-03-RS
3. Furnish Bituminous Materials for North Area	07-HBITN-01-GM
4. Furnish Bituminous Materials for Central and South Areas	07-HBITS-01-GM

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated April 18, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts are being submitted for approval and execution:

**Cook County Suburban Publishers, Inc.  
Agreement  
Contract No. 07-41-228**

For Publication of Election Notices for the two (2) Elections to be Held in 2007, for the County Clerk's Office, Election Division, for the contract sum of \$250,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/06.

**Health Care Service Corporation  
d/b/a BlueCross BlueShield of Illinois  
Agreement  
Contract No. 07-41-229**

To Provide Eligible Cook County Employees and their Dependents the Ability to Continue their Enrollment for HMO Services as Part of the Employer-Sponsored Benefits, for the Department of Risk Management, for the contract sum of \$112,500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Today's Single Parent  
Agreement  
Contract No. 07-42-220**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Social Service Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Alpha Baking Company  
Contract  
Contract No. 07-54-67**

For Fresh Breads, Rolls and Pastries, as required for use by the Bureau of Health Services, for the contract sum of \$350,171.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)  
Contract  
Contract No. 06-73-768**

For Advanced Medical Optics (AMO) Sovereign Phacoemulsification System with Accessories and Trade-in of an AMO Prestige Phaco System with Handpieces, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$89,947.00. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 07-54-140**

For Military Style Work Boots, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$42,720.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/30/07. Date of Bid Opening 2/22/07. Date of Board Award 4/3/07.

**Commissioners Claypool, Quigley and Suffredin voted "no" on the above item.  
Commissioner Moreno voted "present" on the above item.**

**Configuration Chicago, Inc.  
Contract  
Contract No. 06-84-773**

For Desks, Workstations and Shelving Units, as required for use by the Department of Corrections, for the contract sum of \$19,890.72. Date Advertised 1/5/07. Date of Bid Opening 1/25/07. Date of Board Award 4/3/07.

**Evergreen Supply Company  
Contract  
Contract No. 06-54-261 Rebid**

For Electrical Fittings, as required for use by the Department of Facilities Management, for the contract sum of \$228,422.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/06. Date of Bid Opening 11/21/06. Date of Board Award 4/3/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-73-73 Rebid**

For Medical Grade Gases, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$49,954.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/30/07. Date of Bid Opening 2/22/07. Date of Board Award 4/3/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 06-84-674 Rebid**

For Currency Counter Machines and Printer Kits, as required for use by the Clerk of the Circuit Court, for the contract sum of \$87,294.60. Date Advertised 12/14/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$334,129.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**DMS Pharmaceutical Group, Inc.  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$145,332.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Commissioner Moreno voted "present" on the above item.**

**Ekla Corporation  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$233,717.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Globe Medical-Surgical Supply Company  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$158,954.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Innovative Trader  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$288,741.21. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$324,622.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Pro-Medical Equipment and Supplies, Inc.  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$14,817.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Ross Products Division, Abbott Laboratories, Inc.  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$599.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

**Commissioner Suffredin voted "present" on the above item.**

**Sami Distributors  
Contract  
Contract No. 07-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$70,583.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 4/3/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.



Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Claypool voted “no” on Contract No. 07-54-140 with Chicago United Industries, Ltd.**

**Commissioner Moreno voted “present” on Contract No. 07-54-140 with Chicago United Industries, Ltd.; and Contract No. 07-15-022H with DMS Pharmaceutical Group, Inc.**

**Commissioner Quigley voted “no” on Contract No. 07-54-140 with Chicago United Industries, Ltd.**

**Commissioner Suffredin voted “no” on Contract No. 07-54-140 with Chicago United Industries, Ltd.; and “present” on Contract No. 07-15-022H with Ross Products Division, Abbott Laboratories, Inc.**

#### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 18, 2007

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Murphy (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Acting Superintendent of County Department of Highways, recommending for approval of the changes in plans and extra work involved in the construction of certain highway improvements as described:

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- 285948 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3714-05-RP. Ridgeland Avenue, Cal Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities. \$108,573.75 (Addition).
- 285949 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$46,384.29 (Addition).
- 285950 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5936-05-BR. Group 5-2003: Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad; and 170th (167th) Street over Thorn Creek in the Villages of Alsip, Merrionette Park and South Holland and in unincorporated Cook County in County Board Districts #5 and 6. Final adjustment of quantities and new items. \$15,279.00 (Deduction).
- 285951 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. Adjustment of quantities and new items. \$44,154.04 (Deduction).
- 285952 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 28, 2007.

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 285948, 285949, 285950 and 285951 and the Bureau of Construction's Progress Report described in Communication No. 285952. The motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the Acting Superintendent of the County Department of Highways.

Your Committee has considered the communications from the Acting Superintendent of the County Department of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

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- 1) Group 2-2007:  
Central Avenue,  
Vollmer Road to 167th Street; and  
175th Street,  
Ridgeland Avenue to West of Cicero Avenue  
in the Villages of Oak Forest and Tinley Park, the City of Country Club Hills and unincorporated  
Cook County  
Sections: 07-W3905-02-RS and 07-B6126-02-RS  
(Rubberized Asphalt Pilot Project)  
Motor Fuel Tax Fund (600-600 Account)  
County Board Districts #5, 6 and 17

Contract awarded to: Gallagher Asphalt Corporation  
\$3,543,847.00

- 2) Bateman Road,  
Penny Road to Lake-Cook Road  
in the Village of Barrington Hills and unincorporated Cook County  
Section: 07-V4244-03-RS  
(Rubberized Asphalt Pilot Project)  
Motor Fuel Tax Fund (600-600 Account)  
County Board District #14

Contract awarded to: JA Johnson Paving Company  
\$1,197,777.80

- 3) Mount Prospect Road,  
North Avenue to Grand Avenue  
in the Cities of Elmhurst and Northlake  
Section: 04-W7331-02-RS  
Motor Fuel Tax Fund (600-600 Account)  
County Board District #17

Contract awarded to: Martam Construction, Inc.  
\$3,137,132.10

The deposit checks are ordered returned to the unsuccessful bidder at once and to the successful bidders upon the signing of the contract.

**Vice Chairman Gorman, seconded by Commissioner Steele, moved to concur with the recommendation in awarding the contracts. The motion carried.**

**Vice Chairman Gorman, seconded by Commissioner Butler, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

April 18, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (16)

Absent: Vice Chairman Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use Unique Use on certain property described therein:

281336 DOCKET #8165 - KOE OAKTON JUNCTION FAMILY PARTNERSHIP, LLC, an Illinois Limited Liability Company, c/o Method K Partners, Inc., Owner, 2400 East Oakton, Arlington Heights, Illinois 60005, Application (No. SU-06-11; Z06147). Submitted by Moran Transportation Corporation, an Illinois Corporation, 1000 Estes Avenue, Elk Grove Village, Illinois 60007. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a motor freight/truck terminal in Section 23 of Elk Grove Township. Property consists of 0.713 of an acre located at the north east corner of Oakton Street and Badger Road in Elk Grove Township. Intended Use: Motor Freight/Truck Terminal. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 281336. The motion carried unanimously.**

**07-O-23  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED BY THE  
COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-1 Restricted Industrial District for a motor-freight/truck terminal; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8165 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for a motor-freight and truck terminal in the I-1 Restricted Industrial District be granted.

**LEGAL DESCRIPTION**

Of the South ½ of the Southwest 1/4 of the Southeast 1/4, except the East 974.00 ft., as measured on the North and South lines, thereof, and except the South 50.00 ft. thereof, of Section 23, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 5.0038 acres, located along the East side of Badger Rd., between Terminal Drive (a private street) on the North, and Oakton Ave. On the South in Elk Grove Township.

**Section 2:** That the Special Use for Unique Use located in the I-1 Restricted Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

284037     DOCKET #8232 - MARIO MORRONE c/o Giuseppe Arato, 2250 East Devon (251), Des Plaines, Illinois 60018, Application (No. SU-06-12; Z06218). Submitted by Yun Lyu, Manager, I-T Day Care Center, LLC., Limited Liability Company, 1637 Oakton Place, Des Plaines, Illinois 60018. Seeking a SPECIAL USE in the C-4 General Commercial District for a day care center in Section 33 of Leyden Township. Property consists of 0.73 of an acre located on the southeast corner of Fullerton Avenue and Mannheim Road in Leyden Township. Intended use: For a day care center.  
Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 284037. The motion carried unanimously.**

**07-O-24**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**



**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN LEYDEN TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Leyden Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a day care center in the C-4 General Commercial District and R-5 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8232 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use in the C-4 General Commercial District and R-5 Single Family Residence District for a day care center as set forth the Findings and Recommendations of the Zoning Board of Appeals be granted. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

**LEGAL DESCRIPTION**

Lot 1 in Bartlett's Fullerton Ave. Farms, a subdivision of the North 1/2 of the Northwest 1/4 (except the East 20 acres and except the East 3 acres of the South 1/2 of the North 1/2 of the Northwest 1/4 of said Northwest 1/4) of Section 33, Township 40 North, Range 12 East of the  
3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.73 acres located on the Southeast corner of Fullerton Ave. and Mannheim Rd. in Leyden Township.

**Section 2:** That the Special Use permit located in Leyden Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a day care center in the C-4 General Commercial District and R-5 Single Family Residence District.

**Section 3:** That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 285931     DOCKET #8230 – MASTERPLAN, Owner Application: Variation to reduce front yard setback from 15 feet to 5 feet (as amended) for an existing office identification sign in the C-5 Commercial Transition District. The subject property consists of approximately 0.46 of an acre, located on the southwest corner of 55th Street and Southwest Court in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**\*Note:** The above application was deferred on April 3, 2007.

- 286249     DOCKET #8251 – J. CZERWINSKI, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 4 feet for an after-the-fact detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.66 of an acre, located on the west side of 92nd Court, approximately 250 feet south of 143rd Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 286250     DOCKET #8250 – Z. LUDZIA, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 5 feet; increase the floor area ratio from .40 to .50 for a proposed single family residence and a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 72nd Street, approximately 100 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 286252     DOCKET #8252 – LAKELANDS CORPORATION, Owner Application: Variation to reduce lot area from 20,000 square feet to 16,200 square feet (existing) for a proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of 54th Street, approximately 540 feet west of Harvey Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

286253     DOCKET #8253 – N. & A. KALOURIS, Owners Application: Variation to increase the floor area ratio from .175 (as granted by V-06-128) to .21 for a proposed single family residence in the R-2 Single Family Residence District. The subject property consists of approximately 1.30 acres, located on the south side of Boland Drive, approximately 300 feet east of Bartlett Road in Barrington Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 285931, 286249, 286250, 286252 and 286253. The motion carried unanimously.**

**Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Steele, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

#### **REPORT OF THE COMMITTEE ON FINANCE**

April 18, 2007

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present:     President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent:     Commissioner Murphy (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

286219 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,921.00 attorney fees regarding People of the State of Illinois v. Valerie M. Trial Court Nos. 05-JA-1139 and 05-JA-1140. Appellate Court No. 1-06-1834.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$43,275.69
APPELLATE CASES TO BE APPROVED:	\$2,921.00

**NON-CAPITAL CASES**

285964 MABLE TAYLOR, submitting an Order of Court for payment of \$5,125.00 attorney fees for the defense of an indigent defendant, Albert Hebron. Indictment No. 05-CR-22859-10 (Non-Capital Case).

286163 DEBRA A. SEATON, Attorney submitting an Order of Court for payment of \$3,012.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$388,320.58
NON-CAPITAL CASES TO BE APPROVED:	\$8,137.50

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

286059 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$322.50 for the defense of an indigent defendant, Peter Czurtrin. Domestic Relations Civil Contempt Case No. 00-D-2566.

286060 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$268.50 for the defense of an indigent defendant, Joseph Lawrence. Domestic Relations Civil Contempt Case No. 88-D-079012.

286061 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,400.00 for the defense of an indigent defendant, Mary Campos. Domestic Relations Civil Contempt Case No. 05-D-1914.

286141 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$404.54 for the defense of an indigent defendant, Mecene Valcin. Domestic Relations Civil Contempt Case No. 95-D-250096.

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- 286151 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$944.54 for the defense of an indigent defendant, Glenn R. Miller. Domestic Relations Civil Contempt Case No. 03-D2-30096.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:	\$8,000.67
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,340.08

JUVENILE CASES

- 285961 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, Rayshawn Jordan and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-01695, 03-JA-01696 and 05-JA-857 (Juvenile Cases).
- 285962 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Derrick Montgomery, Father, re: D. Montgomery, a minor. Indictment No. 94-JA-1399 (Juvenile Case).
- 285963 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$517.53 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: the Wolf children, minors. Indictment Nos. 01-JA-605 and 01-JA-606 (Juvenile Cases).
- 285965 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Deborah Parker, Mother, re: S. Howell, a minor. Indictment No. 97-JA-1997 (Juvenile Case).
- 285966 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 285967 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: the Collier children, minors. Indictment Nos. 04-JA-00198, 04-JA-00200 and 06-JA-173 (Juvenile Cases).
- 285968 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-713 (Juvenile Case).
- 285969 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 285970 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, R. Plummer, a minor. Indictment No. 87-JA-15956 (Juvenile Case).

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- 285971 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, D. Coutee, a minor. Indictment No. 02-JA-00515 (Juvenile Case).
- 285972 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 285973 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Fronta Miller, Father, re: T. Hamilton and F. Miller, minors. Indictment Nos. 00-JA-405 and 00-JA-506 (Juvenile Cases).
- 285974 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of indigent defendants, Emmanuel McLaurin and John Moton, Fathers, re: J. Moton and N. Sanders, minors. Indictment Nos. 02-JA-1905 and 02-JA-1908 (Juvenile Cases).
- 285975 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,026.25 attorney fees for the defense of an indigent defendant, Tasha Brown, Mother, re: the Brown children, minors. Indictment Nos. 03-JA-837, 03-JA-838 and 03-JA-839 (Juvenile Cases).
- 285976 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$484.45 attorney fees for the defense of an indigent defendant, Geraldine Jenkins, Guardian, re: A. Brown, a minor. Indictment No. 92-JA-18579 (Juvenile Case).
- 285977 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,957.50 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).
- 285978 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Renard Alexander, Father, re: R. Alexander, a minor. Indictment No. 02-JA-1516 (Juvenile Case).
- 285979 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, D. Callon, a minor. Indictment No. 06-JA-00109 (Juvenile Case).
- 285980 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Calvin Cook-Bey, Father, re: D. Cook-Bey, a minor. Indictment No. 04-JA-01444 (Juvenile Case).
- 285981 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$416.25 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry children, minors. Indictment Nos. 99-JA-1873 and 99-JA-1874 (Juvenile Cases).
- 285982 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for the defense of an indigent defendant, Ricky Washington, Father, re: R. Stiffend and R. Washington, minors. Indictment Nos. 03-JA-1315 and 04-JA-920 (Juvenile Cases).



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- 285983 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Stanley Waheed, Father, re: D. Waheed, a minor. Indictment No. 02-JA-1445 (Juvenile Case).
- 285984 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$296.78 attorney fees for the defense of indigent defendants, Leonard Ballentine and Earl Devine, Fathers, re: M. Devine and I. Wallace, minors. Indictment Nos. 04-JA-1357 and 03-JA-1358 (Juvenile Cases).
- 285985 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Bridgette Alm, Mother, re: the Alm children, minors. Indictment Nos. 97-JA-2779 and 98-JA-1406 (Juvenile Cases).
- 285986 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,070.17 attorney fees for the defense of an indigent defendant, M. Warren, a minor. Indictment Nos. 06-JD-4128 and 06-JD-5203 (Juvenile Cases).
- 285987 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Anthony Demus, Father, re: the Demus children, minors. Indictment Nos. 04-JA-234 and 04-JA-235 (Juvenile Cases).
- 285988 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 285989 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$616.25 attorney fees for the defense of an indigent defendant, Annie Johnson, Mother, re: I. Johnson, a minor. Indictment No. 02-JA-660 (Juvenile Case).
- 285990 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, C. Arroyo, a minor. Indictment No. 06-JD-4529 (Juvenile Case).
- 285991 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393 and 02-JA-394 (Juvenile Cases).
- 285992 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Tina Marie Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 285993 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Rimanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 285994 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).

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- 285995 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Reginald Jackson, Sr., Father, re: R. Jackson, a minor. Indictment No. 06-JA-00706 (Juvenile Case).
- 285996 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Denise Hawkins, Mother, re: A. Stuckey and J. Trent, minors. Indictment Nos. 96-JA-4597 and 04-JA-0043 (Juvenile Cases).
- 285997 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Ayanna Franklin, Mother, re: I. Brunson, a minor. Indictment No. 02-JA-00233 (Juvenile Case).
- 285998 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of indigent defendants, G. Banta and S. Dunson, minors. Indictment Nos. 02-JA-01895 and 02-JA-01896 (Juvenile Cases).
- 285999 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Paul Edwards, Father, re: C. Swopes, a minor. Indictment No. 05-JA-475 (Juvenile Case).
- 286000 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, A. Cornelius, a minor. Indictment No. 03-JA-261 (Juvenile Case).
- 286001 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: S. Wynter, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 286002 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Errick Brown, Father, re: A. Buchanan, a minor. Indictment No. 03-JA-00521 (Juvenile Case).
- 286003 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Errick Brown, Father, re: A. Buchanan, a minor. Indictment No. 03-JA-00521 (Juvenile Case).
- 286004 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: the Burnett children, minors. Indictment Nos. 02-JA-946 and 02-JA-947 (Juvenile Cases).
- 286005 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$876.37 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 286006 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Donna Crockett, Mother, re: the Gilmore children, minors. Indictment Nos. 02-JA-1178 and 02-JA-1180 (Juvenile Cases).

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- 286007 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$694.92 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1854, 00-JA-1855, 01-JA-1851, 01-JA-1852 and 05-JA-865 (Juvenile Cases).
- 286008 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$983.55 attorney fees for the defense of an indigent defendant, Robert Christopher, Father, re: R. Christopher, a minor. Indictment No. 05-JA-337 (Juvenile Case).
- 286009 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Ebony Tripp, Mother, re: J. Dixon, a minor. Indictment No. 05-JA-670 (Juvenile Case).
- 286010 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 286011 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 286012 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$3,125.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-173 (Juvenile Case).
- 286013 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Abel Barnes, Father, re: D. Barnes, a minor. Indictment No. 06-JA-623 (Juvenile Case).
- 286014 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer, Fyness and Newsome children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 286015 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraage children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 286020 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Pierre Hatcher, Father, re: N. Hatcher, a minor. Indictment No. 05-JA-321 (Juvenile Case).
- 286021 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).

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- 286022 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$128.75 attorney fees for the defense of an indigent defendant, Mark Murphy, Father, re: J. Panik, a minor. Indictment No. 06-JA-284 (Juvenile Case).
- 286023 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Jeremiah Brooks, Sr., Father, re: J. Brooks, a minor. Indictment No. 03-JA-01515 (Juvenile Case).
- 286024 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 286025 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 04-JA-1930 (Juvenile Cases).
- 286026 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-904 and 05-JA-964 (Juvenile Cases).
- 286027 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Jerome Bradford, Father, re: the Bradford children, minors. Indictment Nos. 04-JA-00117 and 05-JA-107 (Juvenile Cases).
- 286028 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 286029 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Julius Mossette, Father, re: I. Goodman, a minor. Indictment No. 05-JA-600 (Juvenile Case).
- 286030 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Alejandro Orundo, Father, re: A. Garcia, a minor. Indictment No. 06-JA-00632 (Juvenile Case).
- 286031 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-968 (Juvenile Case).
- 286032 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402 and 06-JA-013 (Juvenile Cases).
- 286033 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Patrick Dunn, Father, re: A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 286034 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Gerard Curry, Sr., Father, re: the Curry children, minors. Indictment Nos. 03-JA-980 and 04-JA-165 (Juvenile Cases).

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- 286035 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: H. Baker, a minor. Indictment No. 01-JA-4156 (Juvenile Case).
- 286036 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the King and Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 286037 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Monuel Bracey, Father, re: E. Milsap, a minor. Indictment No. 00-JA-1461 (Juvenile Case).
- 286038 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, A. Boyd, a minor. Indictment No. 02-JA-1104 (Juvenile Case).
- 286039 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Theodore Johnson, Father, re: A. Johnson and L. Mosby, minors. Indictment Nos. 03-JA-774 and 03-JA-775 (Juvenile Cases).
- 286040 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Ernestine Lowe, Mother, re: R. Lowe, a minor. Indictment No. 98-JA-2408 (Juvenile Case).
- 286041 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 04-JA-1291 (Juvenile Case).
- 286042 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Terrell Lane, Father, re: the Lane children, minors. Indictment Nos. 01-JA-368, 01-JA-369 and 02-JA-112 (Juvenile Cases).
- 286043 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 04-JA-409 (Juvenile Cases).
- 286044 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 286045 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of indigent defendants, the Perkins children, minors. Indictment Nos. 06-JA-598 and 06-JA-599 (Juvenile Cases).
- 286046 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).



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- 286047 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Trevoy Britts, Father, re: T. Britts, a minor. Indictment No. 03-JA-634 (Juvenile Case).
- 286048 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$145.50 attorney fees for the defense of an indigent defendant, Abel Chavez, Father, re: A. Chavez, a minor. Indictment No. 03-JA-1542 (Juvenile Case).
- 286049 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Joseph Hymon, Father, re: G. Dunn, a minor. Indictment No. 05-JA-372 (Juvenile Case).
- 286050 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, D. McGee, a minor. Indictment Nos. 06-JD-3773 and 06-JD-4497 (Juvenile Cases).
- 286051 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, M. Wilson-Smith, a minor. Indictment No. 03-JA-155 (Juvenile Case).
- 286052 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 286053 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$347.14 attorney fees for the defense of an indigent defendant, Felicia Hudson, Mother, re: D. Hudson, a minor. Indictment No. 00-JA-1433 (Juvenile Case).
- 286054 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, E. Miles, a minor. Indictment No. 05-JA-941 (Juvenile Case).
- 286055 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$269.00 attorney fees for the defense of an indigent defendant, Floyd Durr, Sr., Father, re: the Durr children, minors. Indictment Nos. 03-JA-249 and 03-JA-250 (Juvenile Cases).
- 286056 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$169.50 attorney fees for the defense of an indigent defendant, Niakia Williams, Mother, re: the Harshaw, Partee and Williams children, minors. Indictment Nos. 99-JA-2521, 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 286057 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, John Tyler, Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).
- 286058 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, M. Harris, a minor. Indictment No. 06-JD-4503 (Juvenile Case).



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- 286072 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$463.14 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 286073 KARRIN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of indigent defendants, the Guice children, minors. Indictment Nos. 99-JA-22421 and 99-JA-22422 (Juvenile Cases).
- 286074 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Roy Drees, Father, re: M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).
- 286075 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 286076 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Johnnie Simmons, Father, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-689, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 286077 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$482.00 attorney fees for the defense of an indigent defendant, Rachelle Bradley, Mother, re: A. Bradley, a minor. Indictment No. 02-JA-1462 (Juvenile Case).
- 286084 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Vanessa James, Guardian, re: C. Lyles, a minor. Indictment No. 91-J-26326 (Juvenile Case).
- 286085 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-800 and 06-JA-436 (Juvenile Cases).
- 286086 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: the Kozup children, minors. Indictment Nos. 02-JA-237 and 02-JA-481 (Juvenile Cases).
- 286087 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 286088 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$721.55 attorney fees for the defense of an indigent defendant, Robert Goodman, Father, re: the Goodman children, minors. Indictment Nos. 05-JA-600, 05-JA-601, 05-JA-602 and 05-JA-603 (Juvenile Cases).
- 286089 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Darryl Howard, Father, re: M. McFarren, a minor. Indictment No. 04-JA-0605 (Juvenile Case).

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- 286090 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Pearl McConnell, Guardian, re: A. Jenkins, a minor. Indictment No. 97-JA-4298 (Juvenile Case).
- 286091 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Frank Drew, Custodian, re: J. Smith, a minor. Indictment No. 04-JA-692 (Juvenile Case).
- 286092 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Nancy Terrell, Guardian, re: the Mendez children, minors. Indictment Nos. 95-JA-03450 and 95-JA-03451 (Juvenile Cases).
- 286093 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Craig Westbrook, Sr., Father, re: C. Westbrook, a minor. Indictment No. 04-JA-1168 (Juvenile Case).
- 286094 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Watson children, minors. Indictment Nos. 04-JA-217, 04-JA-219 and 04-JA-220 (Juvenile Cases).
- 286095 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: R. Jackson, a minor. Indictment No. 06-JA-000734 (Juvenile Case).
- 286096 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,120.00 attorney fees for the defense of indigent defendants, the Collier and Morris children, minors. Indictment Nos. 06-JA-000462, 06-JA-000463 and 06-JA-000464 (Juvenile Cases).
- 286097 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,153.00 attorney fees for the defense of an indigent defendant, Lucille Pilgram, Guardian, re: C. Wilson, a minor. Indictment No. 06-JA-00795 (Juvenile Case).
- 286098 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Eric Hanes, a minor and a witness, re: E. Silva, a minor. Indictment No. 06-JD-1697 (Juvenile Case).
- 286099 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,465.95 attorney fees for the defense of an indigent defendant, Geraldo Padilla, Father, re: S. Padilla, a minor. Indictment No. 05-JA-00383 (Juvenile Case).
- 286100 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-568 and 05-JA-1194 (Juvenile Cases).
- 286101 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: N. Smith, a minor. Indictment No. 05-JA-1269 (Juvenile Case).

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- 286102 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Morris Davis, Father, re: D. Davis, a minor. Indictment No. 05-JA-1128 (Juvenile Case).
- 286103 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 286104 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Tinithia Dobson, Mother, re: T. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 286105 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$451.00 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 286106 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$377.38 attorney fees for the defense of an indigent defendant, Rico Williams, Father, re: R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).
- 286107 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lanoris Burton, Father, re: W. Walker, a minor. Indictment No. 04-JA-712 (Juvenile Case).
- 286108 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Joel Ben Gap, Father, re: the Hargrove children, minors. Indictment Nos. 02-JA-00940 and 03-JA-1268 (Juvenile Cases).
- 286109 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Vicente Torres, Father, re: G. Torres, a minor. Indictment No. 05-JA-1156 (Juvenile Case).
- 286110 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Sir Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).
- 286111 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Shawn Fowler, Father, re: D. Fowler, a minor. Indictment No. 02-JA-989 (Juvenile Case).
- 286112 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$972.70 attorney fees for the defense of an indigent defendant, Damarey Cartegena, Mother, re: A. Rosario, a minor. Indictment No. 05-JA-531 (Juvenile Case).
- 286113 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, D. Burita, a minor. Indictment No. 05-JD-4861 (Juvenile Case).

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- 286114 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-6 (Juvenile Case).
- 286115 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Eddie Moore, Father, re: E. Moore, a minor. Indictment No. 05-JA-509 (Juvenile Case).
- 286116 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$904.00 attorney fees for the defense of an indigent defendant, Shareese Raffey, Mother, re: the Brown children, minors. Indictment Nos. 06-JA-540 and 06-JA-541 (Juvenile Cases).
- 286117 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Emanuel McGraw, Father, re: C. Paige, a minor. Indictment No. 00-JA-418 (Juvenile Case).
- 286118 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, T. Davenport and T. Richardson, minors. Indictment Nos. 04-JA-895 and 05-JA-1242 (Juvenile Cases).
- 286119 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Revell Parker, Father, re: L. Castillo, a minor. Indictment No. 06-JA-618 (Juvenile Case).
- 286120 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$545.70 attorney fees for the defense of an indigent defendant, Rashay Head, Mother, re: the Head children, minors. Indictment Nos. 03-JA-204, 04-JA-1414 and 06-JA-113 (Juvenile Cases).
- 286130 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Howard Junious, Sr., Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 286131 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 286132 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, James Barber, Father, re: J. Barber, a minor. Indictment No. 02-JA-1918 (Juvenile Case).
- 286133 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$147.14 attorney fees for the defense of an indigent defendant, Geraldine Jenkins, Guardian, re: A. Brown, a minor. Indictment No. 92-JA-18579 (Juvenile Case).
- 286134 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248 (Juvenile Cases).
- 286135 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Johnson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).

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- 286136 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-1181 and 04-JA-863 (Juvenile Cases).
- 286137 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Shervene Mabry, Mother, re: J. Brooks, a minor. Indictment No. 03-JA-1515 (Juvenile Case).
- 286138 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$606.50 attorney fees for the defense of an indigent defendant, Andy Jones, Father, re: A. Jones, a minor. Indictment No. 04-JA-1406 (Juvenile Case).
- 286139 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,131.50 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: the Connor child, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 286140 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Peggy Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 96-JA-3493 and 96-JA-3495 (Juvenile Cases).
- 286142 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Father, re: F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 286143 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 286144 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, N. Hutson, a minor. Indictment Nos. 06-JD-4409 and 06-JD-6117 (Juvenile Cases).
- 286145 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).
- 286146 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Donald Hoke, Father, re: E. Hoke, a minor. Indictment No. 05-JA-1131 (Juvenile Case).
- 286147 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Cynthia Turner, Mother, re: L. Williams, a minor. Indictment No. 06-JA-00629 (Juvenile Case).
- 286148 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of indigent defendants, the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).



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- 286149 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 286150 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of indigent defendants, the McEfee children, minors. Indictment Nos. 03-JA-0079, 03-JA-0080 and 06-JA-00221 (Juvenile Cases).
- 286152 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,495.00 attorney fees for the defense of an indigent defendant, R. Rollins, a minor. Indictment No. 93-JA-6157 (Juvenile Case).
- 286154 PECK, BLOOM, AUSTRIACO & MITCHELL, LLC, presented by Marisa T. Cippola, Attorney, submitting an Order of Court for payment of \$5,990.78 attorney fees for the defense of an indigent defendant, Stephanie Smith, Mother, re: J. Albert, a minor. Indictment No. 05-CoAD-1821 (Juvenile Case).
- 286165 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Linn, Pitts and Purnell children, minors. Indictment Nos. 05-JA-354, 05-JA-355, 05-JA-356 and 05-JA-357 (Juvenile Cases).
- 286166 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Andrew Hawkins, Father, re: the Hawkins children, minors. Indictment Nos. 07-JA-136 and 07-JA-137 (Juvenile Cases).
- 286167 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, James Derolf, Father, re: the Derolf children, minors. Indictment Nos. 05-JA-1057, 05-JA-1058 and 05-JA-1059 (Juvenile Cases).
- 286168 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-177 (Juvenile Case).
- 286169 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, B. McGowan, a minor. Indictment No. 97-JA-665 (Juvenile Case).
- 286181 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$519.25 attorney fees for the defense of an indigent defendant, Betty Wilson, Adoptive Mother, re: K. Johnson, a minor. Indictment No. 05-JA-00808 (Juvenile Case).
- 286182 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).



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- 286183 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).
- 286184 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-2105, 98-JA-2106 and 99-JA-251 (Juvenile Cases).
- 286185 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 286186 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 286198 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-73 and 06-JA-74 (Juvenile Cases).
- 286199 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Salvador Mancilla, Father, re: the Mancilla children, minors. Indictment Nos. 05-JA-00334 and 05-JA-00335 (Juvenile Cases).
- 286200 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Thomas Olsen, Father, re: S. Olsen, a minor. Indictment No. 01-JA-1622 (Juvenile Case).
- 286201 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 286202 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Patrick Keating, Father, re: K. Keating, a minor. Indictment No. 04-JA-00518 (Juvenile Case).
- 286203 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, L. Myers, a minor. Indictment No. 03-JA-01452 (Juvenile Case).
- 286210 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kerry Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 01-JA-345, 01-JA-346, 01-JA-347, 01-JA-348 and 01-JA-349 (Juvenile Cases).
- 286224 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).

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- 286225 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Morris children, minors. Indictment Nos. 06-JA-661 and 06-JA-662 (Juvenile Cases).
- 286226 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tyrone Thomas, Father, re: T. Thomas, a minor. Indictment No. 06-JA-0494 (Juvenile Case).
- 286227 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Christopher Graves, Father, re: C. Graves, a minor. Indictment No. 96-JA-1595 (Juvenile Case).
- 286228 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$889.06 attorney fees for the defense of an indigent defendant, Davis Frederick, Father, re: D. Frederick, a minor. Indictment No. 04-JA-1215 (Juvenile Case).
- 286229 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, the Freeman and Jones children, minors. Indictment Nos. 03-JA-869, 03-JA-870 and 03-JA-871 (Juvenile Cases).
- 286230 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 286231 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$619.92 attorney fees for the defense of an indigent defendant, Thomas Lawson, Father, re: M. Lawson, a minor. Indictment No. 06-JA-242 (Juvenile Case).
- 286232 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$371.25 attorney fees for the defense of an indigent defendant, Alex Kriesel, Father, re: A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).
- 286233 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Jacorey Perkins, Father, re: the Perkins children, minors. Indictment Nos. 06-JA-00598 and 06-JA-00599 (Juvenile Cases).
- 286234 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Joel Ben Gad, Father, re: the Hargrove children, minors. Indictment Nos. 02-JA-00940 and 03-JA-1268 (Juvenile Cases).
- 286235 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Laron Bell, Father, re: D. Brown, a minor. Indictment No. 06-JA-00303 (Juvenile Case).
- 286236 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sandra Hawkins, Mother, re: R. Hawkins, a minor. Indictment No. 04-JA-00618 (Juvenile Case).

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- 286237 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 286238 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Angela Dyson, Mother, re: R. Strong, a minor. Indictment No. 03-JA-1617 (Juvenile Case).
- 286241 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Ladell Buckles, Custodian, re: the Boleyjack children, minors. Indictment Nos. 03-JA-1263, 03-JA-1264, 03-JA-1265 and 02-JA-1266 (Juvenile Cases).
- 286242 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- 286243 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: the Nelson children, minors. Indictment Nos. 00-JA-001594 and 00-JA-001595 (Juvenile Cases).
- 286244 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Juan Hollis, Father, re: J. Carter, a minor. Indictment No. 06-JA-00879 (Juvenile Case).
- 286245 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 286246 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Derrick Macklin, Father, re: M. Macklin, a minor. Indictment No. 06-JA-00697 (Juvenile Case).
- 286247 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,187,946.08
JUVENILE CASES TO BE APPROVED:	\$143,846.73

**SPECIAL COURT CASES**

- 286207 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,229.00 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of December 1-21, 2006 (attorney fees) and December 12 & 13, 2006 (expenses). To date \$424,636.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 286211 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,131.49 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of January 4-31, 2007 (attorney fees) and December 22, 2006 through January 23, 2007 (expenses). To date \$424,636.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286212 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,847.30 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of November 29 through December 27, 2006 (attorney fees) and December 5-20, 2006 (expenses). To date \$260,024.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286213 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,803.68 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of January 2-31, 2007 (attorney fees) and December 19, 2006 through January 30, 2007 (expenses). To date \$260,024.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286214 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,674.12 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of December 27, 2006 through February 12, 2007. To date \$169,464.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 286221 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,712.52 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of December 18, 2006 through February 12, 2007. To date \$72,545.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

286222 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,385.64 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 4, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$25,385.64 made payable to Julia M. Nowicki, Compliance Administrator. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,455,543.72
SPECIAL COURT CASES TO BE APPROVED:	\$90,783.75

**SPECIAL COURT CRIMINAL CASE**

286223 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,758.91 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,150.00, and to pay the sum of \$21,608.91, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of February 2007.

1. Services – Assistant Special Prosecutors	\$ 2,580.00
2. Office Rent	4,402.26
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	296.29
5. Office Expense	246.30
6. Office Salaries	10,738.20
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08
9. Insurance	354.00

Said amounts totaling \$24,758.91. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$24,758.91 (310-263 Account). To date \$6,549,316.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007	
TO PRESENT:	\$133,122.16
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$24,758.91

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**



**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 285960 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$46,662.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2007 (236-638 Account). (See Comm. No. 285751). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 286066 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$227,836.40, part payment for Contract No. 06-41-133, for the printing and publishing of the 2006 real estate assessments for the triennial townships in Cook County inside the City of Chicago for the Assessor's Office (040-240 Account). (See Comm. No. 284216). Purchase Order No. 149496, approved by County Board September 20, 2005.
- 286177 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,419,184.60, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2006 through February 2007 (490-470 Account). Approved by County Board February 23, 2007.
- 286178 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for ~~meter 6023~~ postage machine for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. ~~Postmaster~~ Postal Service.

**APPROVED AS AMENDED.**

- 286179 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, part payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 286180 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$70,107.49, 9th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project - Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of February 24 through March 23, 2007. Bond Issue (20000 Account). (See Comm. No. 285595). Purchase Order No. 148238, approved by County Board October 18, 2005.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 286180. FOLLOWING DISCUSSION, VICE CHAIRMAN SIMS AND COMMISSIONER PERAICA WITHDREW THEIR MOTION TO DEFER.**

- 286187 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$263,188.95, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of March 2007 (211-445 Account). (See Comm. No. 285515). Purchase Order No. 156188, approved by County Board July 12, 2006.



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- 286190 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$47,202.22, final payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2007 (212-298 Account). (See Comm. No. 284807). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 286191 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$115,499.69, final payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of January and February 2007 (212-298 Account). (See Comm. No. 284811). Purchase Order No. 155503, approved by County Board May 3, 2006.
- 286205 CAMBRIDGE INTEGRATED SERVICES GROUP f/k/a Martin Boyer Company, Inc., Chicago, Illinois, submitting invoice totaling \$25,472.62, part payment for Contract No. 05-41-263, for professional services for the investigation and adjustment of third party automobile and general liability claims, patient arrestee program and administration of unemployment compensation claims for the Department of Risk Management (499-274 Account). Purchase Order No. 150941, approved by County Board March 23, 2004.
- 286208 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$250,000.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in several locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities (490-298 Account). Approved by County Board February 23, 2007.
- 286209 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$496,170.00, 6th part payment for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the month of February 2007. Bond Issue (20000 Account). (See Comm. No. 285592). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 286215 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$195,953.00, 14th and final payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the months of October 2006 through February 2007. Bond Issue (20000 Account). (See Comm. No. 283999). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 286216 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$587,903.40, 3rd and 4th part payments for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of December 23, 2006 through February 28, 2007. Bond Issue (20000 Account). (See Comm. No. 284727). Purchase Order No. 152294, approved by County Board June 6, 2006.

- 286220 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$34,268.00, full payment for Contract No. 06-82-612, for two (2) 4-door mid-size vehicles for the Department of Environmental Control (717/161-549 Account). Purchase Order No. 155038, approved by County Board December 19, 2006.
- 286239 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting ten (10) invoices totaling \$1,625,277.27, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of December 15, 2006 through February 21, 2007 (239-223 Account). Purchase Order No. 156729, approved by County Board November 3, 2004 and November 14, 2006.

**COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

- 286240 CATALYST CONSULTING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$44,715.00, part payment for Contract No. 07-41-160, for database assistance, programming support, and IT infrastructure support services for the County Clerk's Office, Election Division, for the months of December 2006 through February 2007 (524-260 Account). Purchase Order No. 156654, approved by County Board January 9, 2007.
- 286248 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$391,196.70, 9th part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the month of October 2006. Bond Issue (20000 Account). (See Comm. No. 282774). Purchase Order No. 147652, approved by County Board September 20, 2005.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 286016 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$213,384.13, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of January 2007 (897-272 Account). (See Comm. No. 285420). Purchase Order No. 155720, approved by County Board June 15, 2004.
- 286017 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$55,869.16, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending March 3 and March 10, 2007 (897-222 Account). (See Comm. No. 285416). Purchase Order No. 155016, approved by County Board June 15, 2004.

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- 286018 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of March 2007 (897-260 Account). (See Comm. No. 285134). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 286019 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$46,664.41, full payment for Contract No. 07-45-33, for biennial licensing fees, maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Oak Forest Hospital of Cook County, for the months of January through December 2007 (898-441 Account). Purchase Order No. 156051, approved by County Board September 7, 2006.
- 286062 WRIGHT MEDICAL TECHNOLOGY, INC., St. Louis, Missouri, submitting invoice totaling \$28,799.26, part payment for Contract No. 04-45-216, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284646). Purchase Order No. 155415, approved by County Board July 12, 2005.
- 286063 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting three (3) invoices totaling \$82,922.10, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the periods of November 19 through December 30, 2006 (897-275 Account). (See Comm. No. 284645). Purchase Order No. 155243, approved by County Board May 3, 2006.
- 286064 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$41,188.94, part payment for Contract No. 04-45-804, for disposable urological and gynecological surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284647). Purchase Order No. 154988, approved by County Board July 13, 2004 and April 5, 2006.
- 286065 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$38,285.39, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of January 2007 (897-365 Account). (See Comm. No. 284643). Purchase Order No. 149343, approved by County Board September 21, 2004.
- 286067 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$200,000.00, full payment for Contract No. 05-41-283, for Taxus<sup>TM</sup> Express 2<sup>TM</sup> Paclitaxel-Eluting coronary stent system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155030, approved by County Board January 5, 2005, September 20, 2005 and October 17, 2006.
- 286068 U.S. TISSUE & CELL, Cincinnati, Ohio, submitting two (2) invoices totaling \$61,837.92, part payment for Contract No. 03-45-721, for cryopreserved cadaver meshed allograft skin tissue for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 138893, approved by County Board May 6, 2003.



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- 286069 COLONIAL COACH LINES, Des Plaines, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 07-53-56, for shuttle bus service between the Juvenile Temporary Detention Center Garage and Stroger Hospital of Cook County for Stroger Hospital of Cook County, for the month of February 2007 (897-190 Account). Purchase Order No. 155844, approved by County Board January 9, 2007.
- 286070 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of March 16-31, 2007 (240-272 Account). (See Comm. No. 285770). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 286071 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,754.91, part payment for Contract No. 06-45-630, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for Stroger Hospital of Cook County, for the month of January 2007 (897-278 Account). (See Comm. No. 285447). Purchase Order No. 156026, approved by County Board July 12, 2006.
- 286078 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$42,300.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285448). Purchase Order No. 153076, approved by County Board September 8, 2004 and June 12, 2006.
- 286079 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$261,654.51, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of September 2006 (897-235 Account). (See Comm. No. 285489). Purchase Order No. 155992, approved by County Board November 3, 2004.
- 286080 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$31,590.00, part payment for Contract No. 04-45-154, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284982). Purchase Order No. 155462, approved by County Board July 12, 2005.
- 286081 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting invoice totaling \$85,627.75, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County, on various dates in the months of October 2006 and February 2007 (897-362 Account). (See Comm. No. 285005). Purchase Order No. 155467, approved by County Board July 12, 2005.
- 286082 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$3,472,769.00, part payment for Contract No. 06-45-726, for support and implementation services for the current clinical information system for Stroger Hospital of Cook County, for the months of July through September 2006 (897-441 Account). Purchase Order No. 156334, approved by County Board September 7, 2006.

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- 286083 MMS, A MEDICAL SUPPLY COMPANY (Midwest Medical Supply Company, LLC), St. Louis, Missouri, submitting invoice totaling \$30,458.04, part payment for Contract No. 07-73-41, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155216, approved by County Board December 19, 2006.
- 286171 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$80,258.94, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of January through March 2007 (891-272 Account). (See Comm. No. 285269). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 286172 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,856.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of November 2006 (897-272 Account). (See Comm. No. 285738). Purchase Order No. 155058, approved by County Board June 15, 2004.
- 286173 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$91,926.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of February 27 through March 13, 2007 (897-275 Account). (See Comm. No. 285735). Purchase Order No. 155245, approved by County Board May 3, 2006.
- 286175 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting invoice totaling \$59,293.20, part payment for Contract No. 07-41-08, for nursing registry services for Stroger Hospital of Cook County, for the weeks ending January 14, January 28 and February 4, 2007 (897-275 Account). (See Comm. No. 285015). Purchase Order No. 154935, approved by County Board July 12, 2006.
- 286176 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$272,292.95, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through June, November and December 2006 and January 2007 (897-272 Account). Purchase Order No. 155060, approved by County Board June 15, 2004.
- 286196 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$132,490.80, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 155095, approved by County Board November 3, 2004.
- 286197 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$114,847.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of October, November and December 2006 (897-272 Account). Purchase Order No. 155049, approved by County Board May 3, 2005.

- 286206     HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$30,191.20, full payment for Contract No. 06-72-703, for adult and pediatric scales with totes for the Department of Public Health (769-360 Account). Purchase Order No. 155798, approved by County Board January 23, 2007.
- 286218     SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$76,367.27, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of January 2007 (714/897-579 Account). (See Comm. No. 285042). Purchase Order No. 151604, approved by County Board December 6, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 286121     SHEMA BREWER, in the course of her employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on April 22, 2005. The accident occurred when the Petitioner's chair slipped out from under her and she fell, and as a result she injured her lower back (spinal stenosis, lumbar disc displacement and lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-52559 in the amount of \$5,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 286122     CHRISTOPHER CROSS, in the course of his employment as a Public Safety Officer for Oak Forest Hospital of Cook County sustained accidental injuries on December 24, 2003. The accident occurred when the Petitioner was harassed by supervisors, and as a result he suffered depression (depression and anxiety disorder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-6166 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Phillip S. Chiaviello, Law Firm of Conway & Chiaviello, Ltd.



- 286123 JARVETTE DAVIS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 22, 2004. The accident occurred when an inmate struck the Petitioner, and as a result she injured her head (head contusion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-57 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 286124 PETER J. GIUNTA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 19, 2004. The accident occurred when a steel door crushed the Petitioner's finger, and as a result he injured his right index finger (open crush injury to the right index finger at the proximal interphalangeal joint with complete laceration of the extensor tendon and avulsion from the base of the middle phalanx). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-54285 in the amount of \$12,110.34 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.
- 286125 EARL B. GREER, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on August 12, 2005. The accident occurred when the Petitioner was retrieving a set of handcuffs from the trunk of his squad car when the trunk door fell and crushed his hand, and as a result he injured his right hand (fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-20170 in the amount of \$16,983.79 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 286126 BARBARA HARPER, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on September 4, 2003. The accident occurred when the Petitioner cut her finger on a wheelchair brake when transferring a patient, and as a result she injured her right middle finger (avulsion laceration of the right third finger at the proximal inter-phalangeal joint). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-50044 in the amount of \$552.26 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond M. Simard, Law Office of Raymond M. Simard, P.C.
- 286127 AYLO HAWKINS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 28, 2006. The accident occurred when the Petitioner slipped on a wet spot and fell down the stairs, and as a result he injured his right foot and ankle (multiple fractures of the medial malleolus and talus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-19932 in the amount of \$12,785.59 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

- 286128 JOSEPH JUGOVICH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 12, 2006. The accident occurred when the Petitioner was trying to restrain an inmate, when the inmate punched him in the face, causing him to fall, and as a result he injured his right ankle (ruptured right Achilles tendon and lateral ankle ligament). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-10418 in the amount of \$33,276.52 and recommends its payment. (Finance Subcommittee March 1, 2007). Attorney: Perry M. Laks, Law Office of Perry M. Laks.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 286129 JANICE MOORE, in the course of her employment as an Administrative Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 19, 2003. The accident occurred when the Petitioner slipped on spilled soda and fell, and as a result she injured her right ankle and knee (traumatic patellar tendonitis of the right knee and a right medial meniscus tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-45815 in the amount of \$15,785.58 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007**

TO PRESENT:

\$1,948,290.40

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$104,994.08

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to the authorize subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

- 286153 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$510.80. Claim No. 20050206, Sheriff's Police Department.

Responsible Party:	George J. Sacco (Owner and Driver), 3948 North Wehrman Avenue, Apartment #201, Schiller Park, Illinois 60176
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Matthew Gena, Unit #2357
Date of Accident:	January 30, 2007
Location:	Wolf Road near Grand Avenue, Leyden Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007

TO PRESENT:	\$46,008.36
SUBROGATION RECOVERY TO BE APPROVED:	\$510.80

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

286155 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,048.18. Claim No. 97006365, Highway Department.

Claimant:	Terri Galvez, 5848 North Rockwell Street, Chicago, Illinois 60659
Claimant's Vehicle:	1986 Dodge Caravan
Our Driver:	F. Javier Romero, Plate #M148704
Date of Accident:	December 1, 2006
Location:	5848 North Rockwell Street, Chicago, Illinois

The Highway Department vehicle was attempting to park at 5848 North Rockwell Street in Chicago and struck claimant's legally parked and unoccupied vehicle causing damage to the rear bumper and tail light (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

286157 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$672.29. Claim No. 97006409, Highway Department.

Claimant:	Jeanine A. Molinelli, 650 Perrie Drive, Apartment 103, Elk Grove Village, Illinois 60007
Claimant's Vehicle:	1995 Ford Escort
Date of Accident:	January 19, 2007
Location:	Lake-Cook Road near Skokie Boulevard, Highland Park, Illinois

The Claimant made a left turn onto northbound Skokie Boulevard near Lake-Cook Road in Highland Park and struck a large pothole causing damage to Claimant's vehicle, left side tie rod and spindle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 286174 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$522.92. Claim No. 97006324, Department of Corrections

Claimant: Beverly Pearson, 5300 West Quincy Street, Chicago, Illinois 60644  
Claimant's Vehicle: 2006 Chrysler 300  
Our Driver: Willie Lewis, Unit #9037  
Date of Accident: November 9, 2006  
Location: California Avenue near 19th Street, Chicago, Illinois

The Claimant's vehicle was at a stop sign on California Avenue near 19th Street in Chicago. The County vehicle was unable to stop in time, and struck and damaged Claimant's rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$30,246.92
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,243.39

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 286156 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Randal Harper v. Smith et al., Case No. 06-C-3154. This matter involves a denial of medical treatment claim at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Randal Harper and James Schultz of McDonald & McCabe, LLC, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

- 286158 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Jamal Taylor v. Officer Thomas, et al., Case No. 06-CV-4301. This matter arises from allegations of a civil rights violation at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Jamal Taylor. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 286159 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Raymond Martin v. Thomas J. Dart, Case No. 07-CV-0887. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Raymond Martin and Thomas G. Morrissey, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 286160 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding State Farm Mutual Automobile Insurance Company a/s/o David S. Klarich v. Steven Jetiner, Case No. 05-M3-3341. This matter arises from an allegation of property damage as a result of a motor vehicle accident involving a Sheriff's Office employee. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to State Farm as subrogee of David S. Klarich. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 286161 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$16,000.00 for the release and settlement of suit regarding Shermish Mitchell v. County of Cook, Case No. 04-L-6480. We have settled this alleged medical negligence case for \$16,000.00 (and a waiver of a medical lien in the amount of \$25,296.00). The matter has been settled for the sum of \$16,000.00 which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$16,000.00, made payable to Shermish Mitchell and Brian R. Porter, his attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 286162 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$19,000.00 for the release and settlement of suit regarding Michael Stanley v. Spivey, et al., Case No. 04-CV-1612. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$19,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$19,000.00, made payable to Michael Stanley. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.



286164 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Bolden v. County of Cook, Case No. 06-L-8482. We have settled this alleged medical negligence case for \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Sheila Bolden and Dolan & Shannon, P.C., her attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Medical Litigation Section, for transmittal.

286170 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$97,000.00 for the release and settlement of suit regarding John Briatta v. Eugene Pughsley, et al., Case No. 05-L-7365. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$97,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$97,000.00, made payable to John Briatta and Stephen Fiorentino, Ltd., his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

286188 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$159,838.94 regarding Wendell Reyes v. Cook County, USDC No. 02-C-3920. This matter was brought by plaintiff under Title VII of the Civil Rights Act of 1964 alleging gender discrimination. The Finance Committee's Subcommittee on Litigation approved payment of the judgment in this matter at its meeting of April 3, 2007. State's Attorney recommends payment of \$159,838.94, made payable to Wendell Reyes. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

286189 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$335,000.00 for the release and settlement of suit regarding Sell v. Cook County, Case No. 03-L-5211. This matter involves a claim for premises liability. The matter has been settled for the sum of \$335,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 3, 2007. State's Attorney recommends payment of \$335,000.00, made payable to Edward Ververs, Special Administrator for the Estate of Carol A. Sell, Frank C. Marino and Stephen J. McMullen, his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

286192 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Kathy Kruse, Independent Administrator of the Estate of Michael Kruse & Porsha Kruse and Michael Kruse, Jr. v. County of Cook, Federal Case No. 04-CV-6130. This matter involves a wrongful death/civil rights claim. The matter has been settled for the sum of \$350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 9, 2007. The settlement is in the form of a structured settlement to the benefit of the minor children. State's Attorney recommends payment of \$350,000.00, in two (2) separate checks as follows:



JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

- (1) \$200,000.00 made payable to Hartford Comprehensive Employee Benefit Service Company, P.O. Box 1583, Hartford, CT 06144; and
- (2) \$150,000.00 made payable to Kathy Kruse as Special Administrator for the Estate of Michael Kruse and Michael Rediger, her attorney.

Please forward the checks to Francis J. Catania, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

286193 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$950,000.00 for the release and settlement of suit regarding Kanisha Banks v. County of Cook, Case No. 05-L-002441. We have settled this alleged medical negligence case for the sum of \$950,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 1, 2007. State's Attorney recommends payment of \$950,000.00, in two (2) separate checks as follows:

- (1) \$400,000.00 made payable to PASSCorp; and
- (2) \$550,000.00 made payable to Kanisha Banks, Devin D. McCrimon, and Cogan & McNabola, P.C.

Please forward the checks to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

286194 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$950,000.00 for the release and settlement of suit regarding Reed v. County of Cook, Case No. 03-L-10075. This alleged medical negligence and civil rights violation case has been settled for the sum of \$950,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2007. State's Attorney recommends payment of \$950,000.00, made payable to Verna Reed, Independent Administrator of the Estate of Marie O'Donnell-Smith and Motherway & Napleton, LLP, her attorneys. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

286195 STATE'S ATTORNEY, Richard A. Devine, submitting communication requesting authorization to execute a settlement agreement with respect to a lawsuit filed by the County against AT&T Illinois ("AT&T"), Case No. 06-CH-21074 regarding the application of business rate discounts to the Cook County Emergency Telephone System and certain other County invoices. AT&T has agreed to a settlement whereby the County will receive a cash payment of \$4,490,326.00, which is within the settlement amount approved by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2007. This settlement is contingent upon adoption by the Board and acceptance by AT&T of a second amendment to "An Amendatory Ordinance Granting to Illinois Bell Telephone Company, its Lessees, Successors and Assigns, Certain Rights in the County of Cook, State of Illinois (the "Ordinance"). This second amendment is scheduled to be considered by the Board on April 18, 2007.

JOURNAL OF PROCEEDINGS FOR APRIL 18, 2007

- 286251 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000,000.00 for the release and settlement of suit regarding Stanley Spyрка v. The County of Cook, et al., Case No. 07-L-804 (formerly Case No. 01-L-1258). We have settled this alleged medical negligence case for the sum of \$10,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 1, 2007. State's Attorney recommends payment of \$10,000,000.00, made payable to Stanley Spyрка, Pamela Spyрка and Ball & Jennings, Ltd., their attorneys. The check must be tendered by April 25, 2007 pursuant to the settlement agreement. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$9,510,700.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$12,912,338.94

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 286217 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$100,950.10, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$420,479.69	\$243,156.94
UNDOCUMENTED	\$86.75	\$310.27
UNRELATED	\$110,369.39	\$40,006.11
DISCOUNT	\$62,301.09	\$101,890.46
AMOUNT PAYABLE	\$247,722.46	\$100,950.10

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

286204 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$1,012,671.99, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 21 through April 18, 2007.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

**SECTION 10**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

285683 AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 2, DIVISION 6, COUNTY AUDITOR, SEC. 2-311 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by John P. Daley, Gregg Goslin and Mike Quigley, County Commissioners; Co-Sponsored by Jerry Butler, Elizabeth "Liz" Doody Gorman, Roberto Maldonado, Timothy O. Schneider, Todd H. Stroger, President, William M. Beavers, Forrest Claypool, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

**PROPOSED ORDINANCE AMENDMENT**

**WHEREAS** the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and the affairs of its citizenry, and

**WHEREAS** the Office of the Cook County Auditor was created to protect the resources of Cook County, to monitor the actions of all personnel in positions of trust and authority over the allocation of cash and cash instruments, to enforce compliance with all applicable laws, regulations, and accounting standards, to ensure the viability of internal controls and adequacy of separation of fiduciary authority, and

**WHEREAS** the Cook County Auditor oversees the conduct of financial, compliance, and expanded scope audits while adhering at all times to generally accepted government auditing standards, as promulgated by the United States Comptroller General, and

**WHEREAS** the Cook County Auditor is required to perform annual audits of all fee agencies within the scope of Cook County government in its entirety, to ensure compliance with all policies, plans, procedures, laws, regulations, and internal control reviews in accordance with government auditing standards, and

**WHEREAS** in due course of performing audits and internal control reviews, the Cook County Auditor may publish certain findings and recommendations for the consideration of management, and

**WHEREAS** certain audit findings and recommendations indicate a specific course of action, or series of actions, is required on behalf of management, in order to achieve compliance with applicable laws, regulations, internal controls, and generally accepted government auditing standards, and

**WHEREAS** the Audit Committee of the Cook County Board of Commissioners has determined that a monthly report on the status of findings and recommendations, and any compliance measures pertaining thereto, is consistent with best practices as suggested by the Government Finance Officers Association (GFOA), now, therefore

**BE IT ORDAINED** by the Board of Commissioners of Cook County, that the Cook County Code, Chapter 2, Division 6, Sec. 2-311 be amended as follows:

#### **DIVISION 6. AUDITOR**

##### **Sec. 2-311. Office created; general functions.**

(a) There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board. The Auditor shall conduct, or cause to be conducted, financial, compliance and expanded scope audits following generally accepted government auditing standards as promulgated by the United States Comptroller General. Appointment of the Auditor shall be for a period of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. The County Auditor's compensation and official bond shall be fixed by the County Board. In case of a vacancy in the office of Auditor caused by death, resignation or removal from office, the vacancy shall be filled in the manner aforesaid. The person appointed to the office of Auditor must be a certified public accountant, licensed by the State and be in good standing in the profession.

(b) The duties of the Auditor shall be to:

- (1) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the comprehensive annual financial report of the County;
- (2) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the County health facilities;
- (3) Work with the external auditor at the direction of the President and the County Board in the annual audit of Federal financial assistance received by the County in accordance with the Federal Government's Single Audit Act of 1984;
- (4) Perform periodic audits of County departments and annual audits of all fee agencies including audits of financial information and of compliance with policies, plans, procedures, laws and regulations, and internal control reviews in accordance with *Government Auditing Standards, 1988 Revision*, issued by the Comptroller General of the United States;
- (5) Perform periodic audits of financial applications of information systems including security of such systems in County departments;
- (6) Perform periodic reviews of the real estate tax record to verify accuracy;
- (7) Perform audits, reviews and special projects as directed by the President of the County Board or the County Board.
- (8) Monitor management compliance with all findings and recommendations contained in audit reports prepared by the Auditor or external auditors, and upon request, provide support and assistance to management in the development and implementation of new or reformed procedures and internal controls, in order to achieve compliance with all applicable laws, regulations, internal controls, and generally accepted government auditing standards.

(c) The Auditor shall submit all audits, written audit comments, responses to written audit comments, reviews and special project reports prepared pursuant to this section simultaneously to the President and the County Board.

(d) The Auditor shall prepare and submit a monthly report describing all findings and recommendations from audit reports previously considered by the Audit Committee, when said findings and recommendations are classified as "not implemented" or "implementation in progress," and shall include the status of any management compliance measures taken thereto.

(~~d~~ e) The Auditor may under the direction of the County Board prescribe new forms, reports, accounts or records to be used by the President and County Board in the transaction of business of their several respective offices, or change, alter or amend the same from time to time.



(e f) All elected officials, officers and employees of the County shall furnish the Auditor and external auditors with all records, documents, reports and property necessary for the discharge of the duties under this section. The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever remedies at law are available.

(f g) Each elected official and officer of the County, who receives written audit comments or recommendations from the Auditor and external auditors as a result of the Auditor's duties under this section must respond in writing to the Auditor's comments or recommendations within 15 working days explaining what actions are planned or have been taken regarding the Auditor's comments or recommendations. If a response is not received within 15 working days, the Auditor shall simultaneously notify the President and the County Board.

(g h) All audit reports, written audit comments, recommendations, and responses resulting from the duties under this section are public documents and will be made available for public inspection.

(h i) The Auditor may with the authority of the President of the County Board employ assistants and employees, the number and compensation of whom shall be fixed by the County Board.

\* Referred to the Finance Committee on 03/20/07.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED THAT THE ORDINANCE (COMMUNICATION NUMBER 285683) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**07-O-25  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, GREGG GOSLIN  
AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ELIZABETH "LIZ" DOODY GORMAN,  
ROBERTO MALDONADO, TIMOTHY O. SCHNEIDER,  
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS** the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and the affairs of its citizenry, and



**WHEREAS** the Office of the Cook County Auditor was created to protect the resources of Cook County, to monitor the actions of all personnel in positions of trust and authority over the allocation of cash and cash instruments, to enforce compliance with all applicable laws, regulations, and accounting standards, to ensure the viability of internal controls and adequacy of separation of fiduciary authority, and

**WHEREAS** the Cook County Auditor oversees the conduct of financial, compliance, and expanded scope audits while adhering at all times to generally accepted government auditing standards, as promulgated by the United States Comptroller General, and

**WHEREAS** the Cook County Auditor is required to perform annual audits of all fee agencies within the scope of Cook County government in its entirety, to ensure compliance with all policies, plans, procedures, laws, regulations, and internal control reviews in accordance with government auditing standards, and

**WHEREAS** in due course of performing audits and internal control reviews, the Cook County Auditor may publish certain findings and recommendations for the consideration of management, and

**WHEREAS** certain audit findings and recommendations indicate a specific course of action, or series of actions, is required on behalf of management, in order to achieve compliance with applicable laws, regulations, internal controls, and generally accepted government auditing standards, and

**WHEREAS** the Audit Committee of the Cook County Board of Commissioners has determined that a monthly report on the status of findings and recommendations, and any compliance measures pertaining thereto, is consistent with best practices as suggested by the Government Finance Officers Association (GFOA), now therefore

**BE IT ORDAINED** by the Board of Commissioners of Cook County, that the Cook County Code, Chapter 2, Division 6, Sec. 2-311 be amended as follows:

**DIVISION 6. AUDITOR**

**Sec. 2-311. Office created; general functions.**

(a) There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board. The Auditor shall conduct, or cause to be conducted, financial, compliance and expanded scope audits following generally accepted government auditing standards as promulgated by the United States Comptroller General. Appointment of the Auditor shall be for a period of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. The County Auditor's compensation and official bond shall be fixed by the County Board. In case of a vacancy in the office of Auditor caused by death, resignation or removal from office, the vacancy shall be filled in the manner aforesaid. The person appointed to the office of Auditor must be a certified public accountant, licensed by the State and be in good standing in the profession.

(b) The duties of the Auditor shall be to:

- (1) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the comprehensive annual financial report of the County;

- (2) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the County health facilities;
- (3) Work with the external auditor at the direction of the President and the County Board in the annual audit of Federal financial assistance received by the County in accordance with the Federal Government's Single Audit Act of 1984;
- (4) Perform periodic audits of County departments and annual audits of all fee agencies including audits of financial information and of compliance with policies, plans, procedures, laws and regulations, and internal control reviews in accordance with *Government Auditing Standards, 1988 Revision*, issued by the Comptroller General of the United States;
- (5) Perform periodic audits of financial applications of information systems including security of such systems in County departments;
- (6) Perform periodic reviews of the real estate tax record to verify accuracy;
- (7) Perform audits, reviews and special projects as directed by the President of the County Board or the County Board;
- (8) Monitor management compliance with all findings and recommendations contained in audit reports prepared by the Auditor or external auditors, and upon request, provide support and assistance to management in the development and implementation of new or reformed procedures and internal controls, in order to achieve compliance with all applicable laws, regulations, internal controls, and generally accepted government auditing standards.

(c) The Auditor shall submit all audits, written audit comments, responses to written audit comments, reviews and special project reports prepared pursuant to this section simultaneously to the President and the County Board.

(d) The Auditor shall prepare and submit a monthly report describing all findings and recommendations from audit reports previously considered by the Audit Committee, when said findings and recommendations are classified as "not implemented" or "implementation in progress," and shall include the status of any management compliance measures taken thereto.

(~~e~~ e) The Auditor may under the direction of the County Board prescribe new forms, reports, accounts or records to be used by the President and County Board in the transaction of business of their several respective offices, or change, alter or amend the same from time to time.

(~~e~~ f) All elected officials, officers and employees of the County shall furnish the Auditor and external auditors with all records, documents, reports and property necessary for the discharge of the duties under this section. The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever remedies at law are available.

(f g) Each elected official and officer of the County, who receives written audit comments or recommendations from the Auditor and external auditors as a result of the Auditor's duties under this section must respond in writing to the Auditor's comments or recommendations within 15 working days explaining what actions are planned or have been taken regarding the Auditor's comments or recommendations. If a response is not received within 15 working days, the Auditor shall simultaneously notify the President and the County Board.

(g h) All audit reports, written audit comments, recommendations, and responses resulting from the duties under this section are public documents and will be made available for public inspection.

(h i) The Auditor may with the authority of the President of the County Board employ assistants and employees, the number and compensation of whom shall be fixed by the County Board.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 11

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance for the period ending March 31, 2007, of the County of Cook, as submitted by the Bureau of Finance.

Joseph Fratto, Interim County Comptroller, provided an explanation of the report's key findings. Mr. Fratto stated that the estimated percentage of expenditures for each fund as of March 31, 2007, were as follows: Corporate – 26.58%, Public Safety – 28.73%, and Health – 38.62%. The overall percentage for the three funds is 32.4%.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING MARCH 31, 2007. THE MOTION CARRIED.**

## SECTION 12

Your Committee was presented with the Revenue Report for the four-month period ending March 31, 2007 for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE FOUR-MONTH PERIOD ENDING MARCH 31, 2007. THE MOTION CARRIED.**

## SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 18, 2007**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #1	\$ 760,954.09
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over the Sanitary Drainage and Ship Canal Estimate #3	262,347.00
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #32	15,799.61
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook-DuPage Road, 91st Street to 79th Street Estimate #28 and semi-final	32,730.20
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #1	98,459.97
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #1	153,916.16

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VENDOR	DESCRIPTION	AMOUNT
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #3	\$ 630,749.14
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #24 and semi-final	286,453.22
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #1	303,504.35
K-Five Construction Company	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #30	57,860.68
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #6 and semi-final	43,524.00
TranSystems Corporation	Section: 00-8DECC-01-ES Augusta Boulevard, Grand Avenue to Noble Street Work Order #5, Estimate #6 Estimate #7 Estimate #8 and final	23,294.01 4,648.63 5,463.17
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping - Package 2 Estimate #27	2,985.14

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #11, Estimate #3 and final Work Order #16, Estimate #3 and final Work Order #19, Estimate #3 and final	\$ 800.70     1,640.14  1,323.12
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #9 Estimate #2 - Huff	   26,340.27 330.54
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf ) Road Estimate #11	    7,006.43
Knight Engineers/Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #17	   62,015.08
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #9	  303,112.13
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #5	  5,196.05
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Services Quentin Road, Dundee Road to Lake-Cook-Road Invoice #15	   963.54
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006 Estimate #13 and final	   80,976.06



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VENDOR	DESCRIPTION	AMOUNT
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #2	\$ 23,685.50

NEGOTIATION SERVICES

POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	CP 868.11	600.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Civiltech Engineering	Parcel: 22-02	1,500.00

PREPARATION FEES

SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates, Inc.		861.07

TITLE FEES – LATER DATE EXAM

WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966, TR: 22-02 Order #: 008322797-1	50.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Chicago Title Insurance Company	Plat: 975, TR: 09-01 Order#: 008381013	450.00

APPRAISAL SERVICES

CENTER STREET	SECTION: 02-W5208-02-RP	9,050.00
Ronald S. Lipman & Associates	Various Tracts	

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER QUIGLEY MOVED TO ADJOURN. SECONDED BY COMMISSIONER SUFFREDIN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Beavers, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

April 18, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

**CONTRACT NO. 06-54-260 REBID**

Electrical supplies for Provident Hospital of Cook County, to:

Production Distribution Companies, Inc. \$57,274.56

**CONTRACT NO. 06-53-417 REBID**

Water treatment services for Stroger Hospital of Cook County, to:

H-O-H Chemicals, Inc. \$153,297.18

**COMMISSIONERS CLAYPOOL, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-53-484 REBID**

Maintenance, repair and replacement services of equipment and utilities  
for the water purification system for Stroger Hospital of Cook County, to:

Aqua Service Company \$432,218.64

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-719 REBID**

Custodial, food service, and laundry cleaning products  
for the Juvenile Temporary Detention Center, to:

La Paloma Scientific Corporation \$71,867.88

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-73-744**

Draeger Apollo anesthesia units with accessories for  
Oak Forest Hospital of Cook County, to:

Alliance Health Services, Inc. \$289,625.09

**CONTRACT NO. 06-54-622 REBID**

Testing of emergency generators for  
Oak Forest Hospital of Cook County, to:

Inland Detroit Diesel-Allison \$48,000.00

**CONTRACT NO. 07-54-125 REBID**

Grocery items (dry and canned goods)  
for the Bureau of Health Services  
(Oak Forest Hospital of Cook County and Stroger Hospital of Cook County), to:

Finer Foods, Inc.	Section I	\$ 503,352.48
Robin's Food Distribution, Inc.	Section II	<u>777,584.83</u>
		\$1,280,937.31

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-54-153**

Fresh produce for the  
Juvenile Temporary Detention Center, to:

Cristina Foods, Inc.	\$235,115.58
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-54-154**

Dairy products for the  
Juvenile Temporary Detention Center, to:

McMahon Food Corporation	\$89,153.00
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-84-172**

HON office furniture (desks, chairs, file cabinets and other office furnishings)  
for the State's Attorney's Office, to:

Chicago United Industries, Ltd.	\$94,087.60
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**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-53-419 REBID \***

Strengthening of first floor structure at the Jorge Prieto Health Center  
for the Office of Capital Planning and Policy, to:

R. Rudnick & Company	\$204,043.00
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**\*NOTE:** This contract was originally awarded to Economy Cement on September 7, 2006 in the amount of \$191,000.00. After receipt of the permit, Economy Cement refused to perform the work and wrote to the County asking to be released from this contract. On February 22, 2007, the County sent a notice of default to Economy Cement. On March 2, 2007, the County received a complaint from an attorney representing Economy Cement. This complaint was turned over to the State's Attorney. On March 13, 2007, Anna Ashcraft, Special Assistant to the President, Elizabeth Howlett, Assistant State's Attorney, and Elizabeth Melas, Deputy Director, Office of Capital Planning and Policy met to discuss this case. As a result of discussions between the parties involved, Economy Cement and the State's Attorney signed a settlement agreement on April 5, 2007 under which Economy Cement agreed to pay the County the difference between their bid and the next bidder, R. Rudnick & Company. Respectfully request to terminate the contract for convenience with Economy Cement, and further request that this contract be awarded to the next lowest qualified bidder, R. Rudnick & Company in the amount of \$204,043.00.

**COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-72-69 REBID \***

Medicar and service car transportation services  
for the Bureau of Health Services, to:

SCR Medical Transportation, Inc.	\$2,896,314.10
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**\*NOTE:** This contract was originally awarded to Chicago Medicar Transit, Inc. on April 6, 2005. On March 5, 2007, the Bureau of Health Services received notification that Chicago Medicar Transit, Inc. would discontinue their services. On March 9, 2007, Chicago Medicar Transit, Inc. ceased providing medicar and service car transportation services for the Bureau of Health Services. On March 9, 2007, a notice of default was sent to the Contractor regarding their material breach of terms and conditions, subsequent to their failure to provide service. Respectfully request the contract with Chicago Medicar Transit, Inc. be terminated for cause, and further request that this contract be awarded to the next lowest qualified bidder meeting specifications, SCR Medical Transportation, Inc., in the amount of \$2,896,314.10.

**COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 07-15-292H**

Nutritional pharmaceutical products and  
compounding equipment for the  
Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	Section I	\$ 363,244.00
DMS Pharmaceutical Group, Inc.	Section II	<u>872,467.20</u>
		\$1,235,711.20

**CONTRACT NO. 07-15-296H**

Surgical supplies (gowns, scrubs, drapes and packs)  
for the Bureau of Health Services, to:

Ekla Corporation	Section I	\$ 354,495.16
Progressive Industries, Inc.	Section II	54,329.80
Precept Medical Products, Inc.	Section III	<u>648,753.30</u>
		\$1,057,578.26

**CONTRACT NO. 07-15-618H**

X-ray film, supplies and preventative maintenance  
for the Bureau of Health Services, to:

Classic X-Ray, Ltd.	\$1,574,376.82
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**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-54-460 Rebid	Floor care products for the Sheriff's Custodial Department
Contract No. 06-84-477 Rebid	Refuse receptacle liners for the Department of Corrections
Contract No. 06-85-510	Amsec double tier safes with rotary hopper and overnight bank storage for the Clerk of the Circuit Court
Contract No. 06-85-546	Pre-punched xerographic paper for the Department for Management of Information Systems
Contract No. 07-73-53 Rebid	Consumable supplies for Agilent gas chromatographs and gas chromatograph/mass spectrometer instruments for the Medical Examiner's Office
Contract No. 06-53-709 Rebid	Katolight Model #D75FGJ4T3 portable generator for the Department of Public Health
Contract No. 07-83-152	Underwear for female and male detainees for the Department of Corrections

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-85-510, 06-85-546, 07-73-53 REBID, 06-53-709 REBID AND 07-83-152.**



**SECTION 3**

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Department for Management of Information Systems.

Contract No. 06-85-545 Rebid                      Xerox laser printer supplies for the Department for Management of Information Systems

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 06-85-545 REBID.**

**SECTION 4**

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Sheriff's Custodial Department.

Contract No. 07-53-142                      Window washing services for the Sheriff's Custodial Department

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 07-53-142.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Beavers, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION**

April 16, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present:                      Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley and Schneider (5)

Absent:                      Commissioners Goslin, Moreno, Peraica and Steele (4)

Also Present:              Stanley A. Molis – Director, Department for Management of Information Systems; Brandon Neese – Deputy County Clerk; and Mary Jo Horace – Director, Department of Office Technology

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 16, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

285672 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Catherine Maras O'Leary, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with IRON MOUNTAIN, Itasca, Illinois, for off-site storage of computer media countywide.

Reason: Through a Request for Proposal (RFP) process, Iron Mountain provided the lowest cost solution that met with all of the County's main requirements, such as use of metal containers, support of electronic data transmittal, and depth of coverage facilities, for the protection of the company records.

Estimated Fiscal Impact: \$210,000.00. One time purchase. (490-441 Account). Requisition No. 74900002.

**\*Referred to the Committee on Information Technology and Automation on 03-20-07.**

**Vice Chairman Gorman, seconded by Commissioner Daley, moved to discuss Communication Number 285672.**

Stanley A. Molis, Director, Department for Management of Information Systems, remarked that this item addresses off-site storage of data cartridges and reel tapes; pickups occur every day at multiple locations in the County.

Commissioner Daley inquired whether this safeguarding measure is part of a larger Countywide disaster planning effort.

Mr. Molis replied in the affirmative.

Vice Chairman Gorman inquired as to how many companies submitted Requests for Proposals (RFPs).

Mary Jo Horace, Director, Department of Office Technology, replied that seven companies submitted RFPs. Three companies were disqualified because they could not support operations of the size of Cook County. The others were a higher cost than the recommended supplier.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication Number 285672. The motion carried.**

285946 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$206,653.90, Contract No. 05-41-650 with LANAC Technology Corporation, Chicago, Illinois, for the purchase of a new integrated cashiering and accounting system (Phase I) and the back file conversion project (Phase II).

Board approved amount 05-17-05:	\$1,506,000.00
Previous increase approved 01-18-06:	1,900,000.00
Previous increase approved 10-17-06:	150,000.00
This increase requested:	<u>206,653.90</u>
Adjusted amount:	\$3,762,653.90

Reason: This increase is necessary due to unexpected difficulties the vendor experienced during the indexing process, therefore requiring additional personnel to enter the records manually. On May 17, 2005 the Board approved Phase I of this contract, the new integrated cashiering and accounting system for the Real Estate and Tax Services Division, Bureau of Vital Statistics, Department of Ethics and Department of Elections. On January 18, 2006 the Board approved an amendment, extension and increase to the original contract to add Phase II, the back file conversion project converting 24 million birth, marriage and death records into a digitized format. On October 17, 2006 the Board approved an increase to the contract to scan 1.5 million additional paper records in place of film that were too poor to image. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$206,653.90. (717/110-579 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Information Technology and Automation on 04-03-07.**

**Vice Chairman Gorman, seconded by Commissioner Daley, moved to discuss Communication No. 285946.**

Chairman Beavers called on Brandon Neese, Deputy County Clerk, to provide an overview of this Item.

Mr. Neese delivered the following remarks: This project commenced several years ago. It is comprised of two phases. The first phase is the creation of the cashiering and accounting system, which has been installed for the entire Clerk's Office, but primarily for the Real Estate and Tax Services Department and the Vital Records Department. In the second phase twenty-four million vital records, from 1871 to the present, are being scanned and digitized. These two phases will merge, and as a result, clerks will be able to provide documents immediately and receive payment immediately. The project incurred \$150,000 in extra costs, because some microfiche had deteriorated to the point where they were not legible. Instead, the original paper documents had to be scanned, and this was more costly. Further costs have arisen because, in merging the 24 million index numbers with the 24 million scanned documents, duplicate index numbers have been found. To a large extent these duplicate index numbers are from between 1911 and 1929 when births and deaths often occurred at home instead of at the hospital. When duplicates are found, the vendor has to manually enter the second document. The cost has risen from 2 cents per document to 5 cents per document and, in the case of marriage, 9 cents per document. The increased cost amounts to approximately \$200,000.00. As a result of this project, twenty-five positions will be eliminated. The project is not expected to exceed its deadline by more than three months.

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Chairman Beavers inquired as to whether tax records will be affected.

Mr. Neese replied that he has been working on a plan with staff from the County's information technology areas. Many of the records have been computerized, however, the State of Illinois still requires that the hard copy books be retained. The plan is to focus on this issue after the present project is finished; the goal is to have everything on computer.

Commissioner Schneider inquired whether Mr. Neese foresees at the present time the need for any addition funds in the future.

Mr. Neese replied in the negative.

Chairman Beavers inquired whether Mr. Neese had been in touch with the Recorder of Deeds.

Mr. Neese replied in the negative, and added that the Treasurer, however, is very interested in this project.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 285946. The motion carried.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 285672

Communication Number 285946

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried.**

**Commissioner Peraica voted “no” on Comm. No. 285946 - Contract Addenda for Contract No. 05-41-650 with Lanac Technology Corporation.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL AND VETERANS RELATIONS**

April 3, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Daley, Gorman, Goslin, Murphy, Schneider and Sims (9)

Absent: Commissioners Butler, Claypool, Collins, Maldonado, Moreno, Peraica, Quigley and Steele (8)

Also Present: Derek Blaida - Special Assistant to the President for Intergovernmental Affairs

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental and Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 3, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

A report from Derek Blaida, Special Assistant to the President for Intergovernmental Affairs, on bills pending in the 2007 Illinois General Assembly that affect the County.

This meeting was for informational purposes only.

Derek Blaida provided an informational review of bills pending in the 2007 Illinois General Assembly that affect the County.

Commissioner Gorman requested a written summary of the bills discussed during Mr. Blaida's presentation.

Mr. Blaida responded that he would provide the information requested. (The referenced document is on file in the Office of the County Clerk.)

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation, Intergovernmental and Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE AND  
BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE**

April 18, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Peraica, Schneider and Steele (5)

Absent: Commissioners Butler, Gorman, Maldonado and Moreno (4)

Also Present: Kiran V. Patel, P.E. – Engineer V, Highway Department

Ladies and Gentlemen:

Your Real Estate and Business and Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 18, 2007, at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

284050 COUNTY HIGHWAY DEPARTMENT, by, Rupert Graham, Jr., P.E., Acting Superintendent of Highways, transmitting a Communication, dated December 18, 2006:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate and Business and Economic Development.

1. Lee Road,  
Walters Avenue to Dundee Road  
Section: 04-A7323-01-FP  
Tract 23-01  
in the Village of Northbrook in County Board District #14

**\*Referred to the Real Estate and Business and Economic Development Subcommittee on 1/9/07.**



285075 COUNTY HIGHWAY DEPARTMENT, by, Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, transmitting a Communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lee Road,  
Walters Avenue to Dundee Road  
Section: 04-A7323-01-FP  
Tract 23-03  
in the Village of Northbrook in County Board District #14

**\*Referred to the Real Estate and Business and Economic Development Subcommittee on 1/9/07.**

285190 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, transmitting a Communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,  
Bishop Ford Freeway (IL-394) to Burnham Avenue  
Section: 04-B6736-02-LA  
Parcel 0018  
in the Village of Lynwood in County Board District #6

**\*Referred to the Real Estate and Business and Economic Development Subcommittee on 1/9/07.**

Vice Chairman Beavers asked who is acquiring the property.

Kiran V. Patel, P.E., Engineer V, Highway Department, stated the Cook County Highway Department is purchasing the properties.

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers.

**Public Speaker**

- 1) George Blakemore, Concerned Citizen

**Commissioner Schneider, seconded by Vice Chairman Beavers, moved the approval of Communication Nos. 284050, 285075 and 285190. The motion carried unanimously.**

**Commissioner Schneider moved to adjourn the meeting, seconded by Vice Chairman Beavers. The motion carried and the meeting was adjourned.**

Respectfully submitted,

REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the Report of the Real Estate and Business and Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

**ORDINANCES**

**07-O-26**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**A SECOND AMENDMENT TO AN AMENDATORY ORDINANCE GRANTING TO ILLINOIS  
BELL TELEPHONE**

**COMPANY, ITS ~~LESSEES~~, SUCCESSORS AND ASSIGNS, CERTAIN  
RIGHTS IN THE COUNTY OF COOK, STATE OF ILLINOIS (85-O-18)**

**BE IT ORDAINED**, by the Board of Commissioners of the County of Cook that the franchise ordinance heretofore granted to the Chicago Telephone Company (now, by change of name, Illinois Bell Telephone Company) by the Cook County Board of Commissioners on April 29, 1889, and accepted by the Chicago Telephone Company on May 22, 1889, be amended by deleting Sections 1 through 5 thereof and by adding thereto the following provisions: and

**BE IT FURTHER ORDAINED**, by the Board of Commissioners of the County of Cook (the "Board") that the franchise ordinance heretofore granted, the terms of which were replaced by the above referenced amendatory ordinance approved and adopted by the Board on February 4, 1985 and accepted by the Illinois Bell Telephone Company now d/b/a AT & T Illinois be further amended by this second amendment by adding the language that is underlined and deleting the language that contains a strike-through from the ordinance ("Ordinance"):

Section 1. RIGHT OF ACCESS; TERM; COUNTY'S RIGHT TO TERMINATE. That Illinois Bell Company, its lessees, successors and assigns, (hereinafter for convenience called the "Company") are hereby granted ~~the right permission from the County of Cook ("County")~~ to construct, erect, renew, maintain and operate in, upon, along, across, under and over the roads, streets, alleys and public ways under the jurisdiction or control of the County, outside the corporate limits of the cities, towns and villages therein, (hereinafter for convenience called the "County"), ("County's Rights of Way"), lines of poles, anchors, wires, cables, conduits, vaults, laterals and other above and below ground fixtures and equipment (collectively, the "Facilities"), and to use the same for the transmission of sounds and signals by means of electricity or light, and especially for the conduct of a ~~general telephone~~ telecommunications business, (the "Right of Access"). The Right of Access and any permits issued by the County do not include authorization by the County under either this Ordinance or local, state or federal law, including 55 ILCS 5/5-1095 or under 47 U.S.C. § 541 for the use of these Facilities for video programming. The Right of Access and issuance of permits shall not create any rights in the Company to provide video programming, nor an obligation on the Company to provide such programming. Unless and until separate agreement is reached between the parties, the County specifically reserves the right to require a local franchise from the Company if and when video programming is offered through any Facilities authorized by the Right of Access to the extent permitted by local, state and federal law. Such local franchise may include charging the Company any franchise fees or charges allowed by law for use of the County's Rights of Way for purposes of providing or distributing video programming. The Company specifically reserves the right to contest any franchise requirement, but any such contest shall not include the existence of this Ordinance as a basis to contest such requirement.

The Right of Access is granted effective from the Effective Date of this Second Amendment to the Ordinance for the period of ~~six (6)~~ five (5) years, retroactive to January 1, 1984, and unless this Ordinance is sooner terminated at the option of the County, for any reason, upon sixty (60) days' written notice to the Company ("Initial Term") and. Only the County shall have the option to terminate the Ordinance and the agreement contained herein for any reason during the Initial Term upon sixty (60) days' written notice to the Company. Thereafter, the Right of Access, and therefore this Ordinance, shall remain in effect ("Extension Term") until terminated by sixty (60) days' written notice, either by the County to the Company, or by the Company to the County. Notwithstanding the foregoing, subject to the provisions of this Ordinance, the Right of Access is limited to County consent for such access and Company has the obligation to obtain all consents and approvals and pay all fees required by other governmental entities or agencies having or asserting authority or jurisdiction.

The Company shall comply with any license, permit or other requirements heretofore or hereinafter imposed by the County on users of the County's Rights of Way by the Superintendent of Highways, ordinance or otherwise, in exchange for access and use of the County's Rights of Way, except that the payment by Company of any County license, permit or other fee in exchange for the Right of Access is waived as to the Company in exchange for the discounts offered by the Company as provided in Section 6 of this Ordinance so long as the Ordinance is in effect.

Section 2. NONEXCLUSIVE RIGHT OF ACCESS. The rights hereby granted shall not be exclusive, and the Board reserves the right to grant a like use to any other company or persons hereafter, the same, however, not to interfere with a reasonable and proper use of the privileges hereby given.

Section 3. COMPANY STRUCTURES WITHIN COUNTY'S RIGHTS OF WAY. The location and height above or the depth below the public thoroughfares of the existing lines of poles, anchors, wires, cables, conduits, vaults, laterals and other fixtures and equipment of the Company within the County are hereby approved, and the same shall be maintained and operated under and subject to the provision of this ordinance. Any change in or extension of any said poles, anchors, wires, cables, conduits, vaults, laterals or other fixtures and equipment (herein referred to as "structures"), or the construction of any additional structures, in, upon, along, across, under or over the roads, streets, alleys and public ways of the County shall be made under the direction and pursuant to the rules and regulations of the Superintendent of Highways of the County, or such officer as may be designated from time to time by the governing body of the County for that purpose ~~who shall, and pursuant to the terms of any ordinances heretofore or hereafter enacted.~~ If the proposed change or extension of construction conforms to the provisions hereof, the County Department of Highways shall issue written permits for the Right of Access therefore without charge. The height above public thoroughfares of all aerial wires and cables hereafter constructed shall conform to the requirements of the Illinois Commerce Commission or other regulatory body having jurisdiction thereof. All structures hereafter installed shall be so placed, and all work in connection with such installation shall be so performed as not to interfere unreasonably with ordinary travel on the highways of the County.

Section 4. MAINTENANCE AND SAFETY OF STRUCTURES. The Company shall keep all structures which it shall construct by virtue of this ~~e~~Ordinance, in a reasonably safe condition at all times, and shall maintain such barriers and danger signals during the construction, repair or renewal work performed hereunder as will reasonably avoid damage to life, limb and property.

Section 5. DEFENSE, INDEMNIFICATION OF COUNTY. The Company shall, at its own expense, defend all suits that may be brought against the County on account of or in connection with the alleged violation by the Company of any of the obligations hereby imposed upon or assumed by it, or by reason of or in connection with any alleged damage to life, limb or property as a result of any of the structures constructed by it under or by virtue of this ~~e~~Ordinance, and shall save and keep harmless the County from any and all damages, judgments, costs and expenses of every kind, that may arise by reason thereof; provided, that notice in writing shall be immediately given to the Company of any claim or suit against the County which, by the terms hereof, the Company shall be obligated to defend, or against which the Company has hereby agreed to save and keep harmless the County and provided further that the County shall furnish to the Company all information in its possession relating to said claim or suit, and cooperate with said Company in the defense of said claim or suit. The governing body of the County may, if it so desires, assist in defending any such claim or suit, but solely under the direction of the Company or its attorneys, and the Company shall not be required to reimburse the County for expenses incurred by it in case of the election so to assist.

Section 6. DISCOUNTS IN EXCHANGE FOR RIGHT OF ACCESS. So long as the Company exercises and enjoys the rights granted to it hereunder, it will grant to the County a fifty (50) percent discount from its regular business rates approved by the Illinois Commerce Commission for the following services: Plain Old Telephone Service, Centrex Service, ISDN Direct, ISDN Prime and the following private line services: Private Line, Basic Rate Service, DSO, DS1 and DS3 Services, SONET Services (OC-3 to OC-192), Gigaman Services, 1M.B., MON, OPT-E-MAN, 411 and local telephone exchange service including message units used in connection therewith, local private line service, and local service connection and installation charges. ~~in effect from time to time under the Company's Local and General Local Exchange Tariffs for telephone services offered by said Tariffs and rendered by the Company to the County for the business of the County only and within the limits thereof. The County shall take reasonable efforts to insure that no public officer or employee of the County receives or uses any free or discounted service for his or her personal use or accommodation. To the extent the County is obligated to pay for said services or facilities, the Company's liability shall be governed by its applicable tariff~~



provisions. No further liability shall attach to the furnishing of said service or facilities, or on account of any failure or interruption of said service or facilities, except that the Company will restore such service and facilities promptly upon receipt of notice of such interruption or failure. Additionally, the Company agrees that it shall provide a 25% discount off any other services provided to the County pursuant to tariff, including any new services that may become tariffed while the Ordinance is in effect. However, with respect to any tariffed services other than those specifically listed above as being subject to the 50% Discount, if the Company does not offer any discount on such services to other customers pursuant to a franchise agreement, then such services shall be provided at the filed tariff rates without the application of the discounts provided for in this Ordinance. Enhanced 911 services shall be provided at the filed tariff rates without application of any discount. However, nothing contained in this Ordinance shall preclude the County and the Company from agreeing to discounts and rates more favorable to the County. The foregoing discounts shall apply to all County or other agencies for which the County provides services, including the Cook County ETSB.

The Company represents and warrants that it shall also continue to apply the 50% Ordinance discount to the extent the 50% Ordinance discount is currently provided today to any stand alone agreement for tariffed services for the term of such agreement, so long as the Ordinance is still in place, including the "Ameritech Usage Service Agreement between Ameritech and Cook County Government," dated August 1, 1999 (the "Usage Agreement"). For clarification purposes, the Usage Agreement and the 50% Ordinance discount are both applicable to the County and other agencies for which the County provides services including the Cook County ETSB. Other than as provided herein, the Company is not required to apply the 50% Ordinance discount on top of contractual discounted rates set forth in a stand alone agreement ("ICB") for the same tariffed services, unless the County and Company agree in writing to the contrary.

The Company represents and warrants that the services subject to the discounts extended to the County under the Ordinance prior to and subsequent to SBC's merger with AT&T (the "merger") have at all times been extended by the Company, Illinois Bell Telephone Company, now d/b/a AT&T Illinois, pursuant to tariffs filed by the Company with the ICC. Accordingly, the scope of each particular discounted service set forth in Section 6 of this Ordinance has remained substantially the same prior to and subsequent to the merger. In the event that the Company ceases providing any particular service to its customers, where that service is subject to the discounts provided for in Section 6, then the Company will provide the same discount to the County for a functionally equivalent service so long as the Company provides such functionally equivalent service to any of its customers.

Beginning with the Effective Date and continuing during the first year in which the Company provides services to the County, the County and Company agree to cause quarterly audits ("Audits") of all charges and debits invoiced by the Company to the County to be performed. For each year thereafter in which the Company provides services to the County, the County and Company agree to cause annual Audits to be performed. The Audits will verify the accuracy of charges and debits, including review of the application of all tariffed rates and verification that all agreed upon billing arrangements or discounts are applied correctly. Each audit shall be completed no later than thirty (30) days following the expiration of the applicable quarter or year that is the subject of the audit (the "Period"). The auditors for each Audit shall be a County telecom analyst and a Company account team member. In the event that the Audit determines that the County has been overcharged in any respect then credit is owed the County. Such credit shall be applied promptly to account(s) and in amount(s) as directed by the County. In the event that the Audit determines that the County has been undercharged in any respect then the Company shall receive compensation for such undercharge by billing such undercharge to account(s) and in amount(s) as directed by the County. In the event that either the total overcharges or the total undercharges total \$25,000.00 or more respectively, then either party has the right to request that a mutually agreed upon external auditor be retained to review the Audit. County and Company may submit to the external auditor any information relative to the Contest and the external auditor shall review and consider such

information. Within sixty (60) days of initiation of the Contest, the external auditor shall advise the County and the Company in writing of its final findings (i.e., whether the external auditor has amended the results of the Audit relative to the Contest or not, and if the Audit has been amended, the basis for such amendment). In the event either County or Company disagrees with the final findings of the external auditor, it may pursue any remedy available to it at law or in equity.

Section 7. TEMPORARY RELOCATION OF STRUCTURES. The Company after five (5) days' written notice from the governing body of the County to do so, shall remove or raise or lower its structures temporarily to permit the moving of a building or any other object along a County highway, provided the benefited party or parties, other than the County of Cook, shall agree to pay the Company an amount equal to the cost of effecting such temporary changes in its structures; and provided further that, pending the determination of such cost, the benefited party or parties shall have deposited with the Company an amount equal to the cost as estimated by the Company. Should any amount of such deposit remain unexpended, after deducting the cost involved, said amount shall be returned to the party making the deposit.

Section 8. ADDITIONAL TERMINATION RIGHTS. In addition to County's right to terminate the Ordinance for any reason as set forth in Section 1 herein, ~~in~~ case the Company shall fail or neglect to comply with any or all of the provisions of this ~~o~~Ordinance (unless by unavoidable accidents, Act of God or the public enemy, labor strikes, or unless compliance by the Company with such provision is prohibited or adjudged unlawful or unreasonable by orders or judgments of the Illinois Commerce Commission or another regulatory body having similar jurisdiction or any court of competent jurisdiction), the County reserves the right to repeal this ~~o~~Ordinance, and forfeit the rights hereby created, provided that no such repeal or forfeiture shall exist or be claimed because of such failure or neglect, until written notice of such failure or neglect so claimed shall have been given to the Company, and a reasonable opportunity afforded it to comply with the provisions hereof or to prove that such compliance already exists.

In the event the Illinois Commerce Commission or another regulatory body having similar jurisdiction, or any court of competent jurisdiction, shall, by any final judgment, decree, order or finding, enjoin, prohibit or adjudge unlawful or unreasonable (or disallow as a reasonable and proper operating expense of the Company), the concession allowance and/or obligations required under the provision of Section 6 of this ~~o~~Ordinance, and the Company, pursuant thereto, may cease to make said concession allowance and/or perform said obligations, and in that event shall notify the County in writing of its

intention to do so, then and thereupon the County, or the Company, in addition to all other rights and remedies allowed by law, shall have the right, upon the giving of thirty (30) days' written notice to the other party, to terminate the grant made to the Company by this ordinance, and thereupon all rights, privileges, agreements and/or obligations of the County to the Company, and of the Company to the County, arising under this Ordinance and its acceptance by the Company shall be at an end.

Section 9. RIGHTS AND OBLIGATIONS OF COMPANY. All grants, franchises, rights, licenses and privileges heretofore made or granted by the County by ordinance or otherwise to the Company and all rights of the Company under grants, franchises, rights, licenses and privileges made by the County to others from which the Company may have purchase any part of its poles, lines, equipment or plant, are hereby revoked and repealed, it being the intention that this ~~amendatory o~~Ordinance shall contain all grants, franchises, rights, licenses and privileges of the Company relative to the Right of Access, and all obligations of the Company in connection therewith. The County and Company expressly agree that the passage and acceptance of this amendatory ordinance shall waive, surrender and release any rights or claims heretofore asserted by the County or the Company, or any rights or claims either may hereafter assert or seek to establish with respect to the meaning, validity or application of the prior franchise ordinance passed by the County on April 29, 1889 and accepted by the Company on May 22, 1889.



Section 10. COMPANY'S SUCCESSOR AND ASSIGNS. Whenever the word "Company" or the words "Illinois Bell Telephone Company" are used in this ~~amendatory~~ ~~e~~Ordinance, they shall be construed to mean the Illinois Bell Telephone Company, its ~~lessees~~, successors and assigns, and this ~~e~~Ordinance shall be binding upon and inure to the benefit of the Company, its ~~lessees~~, successors and assigns.

Section 11. NOTICES. Any notice to be given or document to be delivered will be deemed to have been duly given upon delivery, if delivered in person or by any nationally recognized expedited delivery service which provides proof of delivery, upon receipt of facsimile transmission, or on the fifth business day after depositing the notice or document in the U.S. Mail, if mailed by certified mail, return receipt requested, postage prepaid mail, addressed to the appropriate address. The address for notices are those set forth below or such other addresses as may be hereafter specified by written notice by whoever is specifying a different address.

**To the County:**

Chief Information Officer  
Cook County Bureau of Information Technology and Automation  
69 W. Washington Street, Suite 2700  
Chicago, IL 60602  
Telephone: 312.603.1403; facsimile: 312.603.9905;

Superintendent of Highways  
Cook County Department of Highways  
69 W. Washington Street  
Chicago, IL 60602  
Telephone: 312.603.1601; facsimile: 312.603.9945

**To the Company:**

Account Manager for Cook County  
225 West Randolph Street, Floor 23  
Chicago, IL 60606  
Telephone: 312.364.2982; facsimile: 312.726.3490

**with a copy to:**

Contract Information Management  
225 West Randolph Street, Floor 9  
Chicago, IL 60606  
Telephone: 312.364.3945; facsimile: 312.364.7935

Section 12. HEADINGS. The headings to the sections of this Ordinance are included only for convenience and will not have the effect of defining, diminishing or enlarging rights or affecting the construction or interpretation of any portion of this Ordinance.

Section 143. EFFECTIVE DATE. This second amendment to the amendatory eOrdinance shall be in full force upon receipt, by the Clerk of the County, of the Company's written and unconditional acceptance of all of the provisions of this eOrdinance executed by its proper officers thereunto duly authorized, under the corporate seal of the Company, and attested by its Secretary or Assistant Secretary.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Quigley, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

### **RESOLUTIONS**

**07-R-166**

#### **RESOLUTION**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER**

#### **RESOLUTION COMMENDING THE IMPLEMENTATION OF GOVERNOR ROD BLAGOJEVICH'S ALL KIDS HEALTH INSURANCE PLAN IN COOK COUNTY**

**WHEREAS**, the All Kids Health Insurance Program officially began on July 1, 2006, to make health care a reality for hundreds of thousands of families across the state; and

**WHEREAS**, of the 250,000 children in Illinois without health insurance, more than half come from working and middle class families that cannot afford private health insurance; and

**WHEREAS**, Illinois is the first state in the nation to provide affordable, comprehensive health insurance for every child, offering Illinois' uninsured children comprehensive health care that includes doctor's visits, hospital stays, prescription drugs, vision care, dental care and medical devices like eyeglasses and asthma inhalers; and

**WHEREAS**, All Kids also covers special services like medical equipment, speech therapy and physical therapy for children who need them which are essential services in the development of our children; and

**WHEREAS**, providing every child with health coverage means better attendance and performance in our schools and gives every child the chance to grow up and fully participate in an open and democratic society; and

**WHEREAS**, Illinois is federally mandated to ask for proof of citizenship, however proof is not a requirement, as long as children meet other requirements, they can and will receive access to All Kids regardless of immigration status, establishing the benchmark idea that All Children are entitled to grow up healthy; and

**WHEREAS**, understanding the importance of the All Kids program to the health of our children and the future of our communities, it is essential that Cook County remains committed, in partnership with the State of Illinois, in ensuring that the All Kids program continues to be successful and that all eligible children are enrolled.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners, gathered here this 18th Day of April, 2007, do hereby express our gratitude for Governor Blagojevich's development and implementation of the All Kids Health Insurance Program and extend our willingness to continue working toward making healthcare affordable to every resident of Cook County; and

**BE IT FURTHER RESOLVED**, that we express our sincerest gratitude to the many State and local agencies that came together to implement the plan that made this possible; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to Governor Rod Blagojevich.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Quigley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-167  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOAN PATRICIA MURPHY, MIKE QUIGLEY, ANTHONY J. PERAICA,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING ALDERMAN EDWARD M. BURKE**

**WHEREAS**, Edward M. Burke, Dean of the Chicago City Council, has served as Alderman of Chicago's 14th Ward for more than three-and-a-half distinguished decades; and

**WHEREAS**, Mr. Burke is the Chairman of the City Council's Committee on Finance and is recognized as an expert on city budget matters and is responsible for all legislative matters pertaining to the city's finances, including municipal bonds, taxes and revenue matters; and

**WHEREAS**, the Alderman first served as Chairman of the Committee on Finance from 1983 to 1987 and became Chairman for the second time from 1989 to the present, as well as serving as a member of the Chicago Plan Commission; and

**WHEREAS**, Alderman Burke entered politics by following in the footsteps of his father, Joseph P. Burke, and became Democratic Committeeman of the 14th Ward in 1968 and Alderman in 1969; and

**WHEREAS**, Alderman Burke also served as a Chicago Police Officer from 1965 to 1968; and

**WHEREAS**, the Alderman has been an avid student of Chicago history throughout his career in public life and is the co-author of the book, *Inside the Wigwam: Chicago Presidential Conventions, 1860-1996*; and the recently released *End of Watch*; and

**WHEREAS**, Alderman Burke is a partner in the law firm of Klafter & Burke and is involved in many civic and charitable organizations, including the One Hundred Club of Cook County, the Knights of Columbus and the Irish Fellowship Club of Chicago; and

**WHEREAS**, a lifelong resident of the Southwest Side, Alderman Burke graduated from Quigley Preparatory Seminary in 1961, earned his Bachelor's Degree from DePaul University in 1965 and received his Juris Doctor Degree from DePaul University College of Law in 1968 and was admitted to the Illinois Bar that same year; and

**WHEREAS**, founded in 1846 by the Sisters of Mercy, Saint Xavier University is a Catholic, co-educational, comprehensive liberal arts university offering undergraduate and graduate degree programs and is ranked in the top 25 percent in U.S. News & World Report's 2007 rankings of Best Colleges in the Midwest offering undergraduate and master's degrees; and

**WHEREAS**, the University will conclude its year long celebration of its 160th anniversary at the 2007 President's Scholarship Ball, which will take place on Saturday, April 21, 2007; and

**WHEREAS**, this year, Alderman Edward M. Burke, will be honored with the Shield of Saint Xavier, the University's highest distinction, for his commitment to service and generosity to Chicago's Catholic institutions along with his extraordinary commitment and service to the greater Chicago community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor and congratulate Alderman Edward M. Burke on receiving the 2007 Shield of Saint Xavier; and

**BE IT FURTHER RESOLVED**, the Board of Commissioners does hereby thank Alderman Burke for his many years of dedicated service and contributions to the community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edward M. Burke to commemorate this resplendent occasion.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 18, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Fraternal Order of Police/Internal Affairs Court Services employees, for your consideration at the April 18, 2007 Board Meeting.

Four-Year Estimated Cost including Bonus: \$40,073.00.

**07-R-168  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Fraternal Order of Police/Internal Affairs Court Services employees; and

**WHEREAS**, these general increase and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioners Beavers and Collins voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated April 18, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Fraternal Order of Police/Internal Affairs/Department of Corrections employees, for your consideration at the April 18, 2007 Board Meeting.

Four-Year Estimated Cost including Bonus: \$91,393.00.

**07-R-169  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Fraternal Order of Police/Internal Affairs/Department of Corrections employees; and

**WHEREAS**, these general increase and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioners Beavers and Collins voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated April 18, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering SEIU Local 73 employees, for your consideration at the April 18, 2007 Board Meeting.



Four-Year Estimated Cost including Bonus: \$6,451,235.00.

Fiscal Year 2005:	\$ 457,255.00
Fiscal Year 2006:	1,385,528.00
Fiscal Year 2007:	1,317,301.00
Bonus:	<u>617,000.00</u>
Total Estimated Cost:	\$3,777,084.00
Fiscal Year 2008:	\$2,674,151.00

**07-R-170  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

SEIU Local 73 employees; and

**WHEREAS**, these general increase and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioners Beavers and Collins voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated March 28, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Four Seasons Realty Holdings, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Four Seasons Realty Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Four Seasons Realty Holdings, LLC's application for a Class 6b, the Resolution of the Village of Bedford Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-171  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Four Seasons Realty Holdings, LLC and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 5701 West 73rd Street, Bedford Park, Illinois, County Board District #11, Property Index Number 19-29-100-023-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 190 existing jobs in Cook County and create an estimated 88 new jobs over the next three years.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 5701 West 73rd Street, Bedford Park, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated March 28, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Lehmann-Peterson Corporation

Resolution Approving Class 6b Abandonment with Special Circumstances

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Lehmann-Peterson Corporation requests approval of abandonment with special circumstances under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Lehmann-Peterson Corporation's application for a Class 6b, the Resolution of the Village of Arlington Heights, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-172  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Lehmann-Peterson Corporation and the Resolution from the Village of Arlington Heights for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, County Board District #14, Property Index Numbers 03-30-401-002-0000, 03-30-401-003-0000, 03-30-414-015-0000 and 03-30-414-018-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 10 existing jobs in Cook County, create an estimated 100 new jobs within five years, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 300 Ridge Avenue, Arlington Heights, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "present".**

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Transmitting a Communication, dated March 22, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: North American Warehousing Company  
Resolution Approving Class 6b Abandonment with Special Circumstances

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

North American Warehousing Company requests approval of abandonment with special circumstances under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

North American Warehousing Company's application for a Class 6b, the Resolution of the Village of Bedford Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-173  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from North American Warehousing Company and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 5350 West 70th Place, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number 19-21-301-012-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of purchase, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 20 existing jobs in Cook County, create an estimated 6-9 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 5350 West 70th Place, Bedford Park, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "present".**

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**07-R-174  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER AND ELIZABETH “LIZ” DOODY GORMAN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in his infinite wisdom has called Richard Mervyn “Dick” Hall, Supervisor of Elk Grove Township from our midst; and

**WHEREAS**, Dick Hall was born on May 14, 1925 in Macomb, Illinois, to his parent Mervyn and Beryl Hall; and

**WHEREAS**, after serving in the Army Air Corps, he attended the University of Illinois and received a degree in electrical engineering; and

**WHEREAS**, Dick Hall served 38 years of public service, he was first elected Elk Grove Township Trustee in 1968 and in 1976 was elected Elk Grove Township Supervisor, he was re-elected to that position until he passed away; and

**WHEREAS**, he was the longest serving supervisor out of all thirty Cook County Townships, was a member of the Township Officials of Cook County and served as President of the Elk Grove Republican Organization; and

**WHEREAS**, he created two innovative community based programs; the bicycle safety program and the Elk Grove Township Day Care Center; and

**WHEREAS**, in 2005 Dick Hall was honored by local officials when a street in incorporated Elk Grove Township was re-named Richard M. Hall Drive; and

**WHEREAS**, he was a man many would call one of the most influential and respected public officials in the history of Elk Grove Township; and

**WHEREAS**, we have lost a great man, and a dedicated and honest public servant.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, does hereby express its deepest condolences to the family and friends of Supervisor Richard Mervyn “Dick” Hall; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Supervisor Richard Mervyn “Dick” Hall so that his legacy may be so honored and ever cherished.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**07-R-175  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, ELIZABETH “LIZ” DOODY GORMAN  
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS  
HONORING THE GREATER WHEELING AREA YOUTH OUTREACH**

**WHEREAS**, the Greater Wheeling Area Youth Outreach (GWAYO) was established in August, 2001 to help 6th through 12th graders of lower economic status to achieve academic success now and in the future; and

**WHEREAS**, GWAYO serves youth throughout Mount Prospect, Prospect Heights, Arlington Heights, Wheeling, Rolling Meadows, Buffalo Grove, Des Plaines and Elk Grove Village; and

**WHEREAS**, GWAYO serves youth through their after-school program called “Dream Makers”, a tutoring and mentoring program which provides a safe and quiet place to work on homework. After this academic time there are social and recreational activities including game room equipment, gym time, and arts and crafts projects; and

**WHEREAS**, GWAYO also has two Summer Enrichment Camps working with poverty-level students after summer school offering reading, arts and crafts, organized games and fieldtrips; and

**WHEREAS**, GWAYO recently received a grant from “Nuestro Futuro”, a philanthropic initiative of the Chicago Community Trust for their exemplary work improving lives in metropolitan Chicago; and

**WHEREAS**, GWAYO’s Director, Mr. Philip Herman, was also the recipient of the Village of Mount Prospect’s “Shining Star” Award for his selfless contribution toward making a difference for the youth in the Mount Prospect community; and

**WHEREAS**, last year GWAYO served 90 children in their after-school program and 240 at their summer camps and they hope to double their award-winning programs in the next year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate GWAYO on their award-winning program helping underserved youth attain post-secondary education and supports and encourages the expansion of this wonderful program; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Mr. Philip Herman and GWAYO to commemorate this auspicious occasion.

Approved and adopted this 18th day of April 2007.

TODD H. STROGER, President  
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 1, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

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County Clerk